

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
SEPT. 8, 2014**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. Absent: Leach. Also present: Attorney Mark McGrath, Greg Rutherford, Ray Schunke and Officer Bryan Blair. Visitors: Jane Price, Laverne Isinghausen, Virgil Isinghausen, Tom Ludlam.

Motion by Hodge 2nd Krueger to approve minutes of Aug. 4, 2014 as amended. All ayes, motion carried. Absent: Leach.

Motion by Hammel 2nd Hodge to accept bills as presented. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

PUBLIC INPUT: None

West asked McGrath what Cage # from USDA is for and McGrath was not sure.

HIGH SPEED RAIL-There was an e-mail from Bob Rhodes for a permit for crossings. West signed for Morgan St. and the extension on casings and got a verbal ok for water. There needs to be a crossing permit from Union Pacific.

Home rule still needs to put on agenda for next month.

GORDON UPDATE-McGrath stated that the house is for sale and he has gotten rid of one of the dogs.

TIF Agreement. IVC has poured the approach on his property on the east side of town.

West stated he has not seen or heard anything on the Railroad crossings approaches improvements. There probably will be no county roads done and may be spring before doing anything here.

Motion by Hammel 2nd Hodge to adopt Resolution #14-09-08R "Publication in Pamphlet Form". ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Leach.

TIF-A Joint Review Board meeting needs to be held before Oct 30, 2014. Motion by Hammel 2nd Krueger to set TIF Joint Review Board meeting on Oct.6, 2014 at 6pm at the Village Office. ROLL CALL-Lane, Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried. Absent: Leach. Motion by Hammel 2nd Shifflet to appoint West as representative from the board and Hodge as back up representative for the Joint Review Board. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Absent: Leach.

Motion by Hammel 2nd Krueger to contract Lance Rogers to remove skunks from the village for a fee of \$10/skunk. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried. Absent: Leach.

McGrath left at 7:55pm.

Rutherford stated that the arsenic samples are not back.

WATER TOWER-Now is the time to start sending letter to representatives and senators. Will put on the website for anyone wanting to send letters to our representatives and senators.

The village still has not heard anything on the Railroad fence.

SEWER EXTENSION-Casing is bigger than one in ground. Rutherford stated HDR will e-mail Railroad and find out what needs to be done but we haven't heard back. Asked if we need to purchase right pipe. Motion by Hammel 2nd Shifflet to purchase 24" casing and not to exceed \$1000.00. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

Discussed the water standing around the square and was stated that when the Railroad crossing was redone the problem started.

Motion by Hammel 2nd Krueger to accept the bid from VALT for \$2230.00 to replace furnace at the Maintenance Building. ROLL CALL Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Leach.

Motion by Krueger 2nd Shifflet to grant the request for \$2500.00 from the Park District for the 4th of July Celebration. ROLL CALL-Lane-no, Hammel-no, Hodge-yes, Krueger-yes and Shifflet-yes. Motion carried with 3 ayes and 2 nays. Absent: Leach.

There was a request from Betty Stager for financial assistance from the Wheelock & Aldrich Fund to help defray cost of sewer line break. This was not a Village problem but the homeowners, Motion by Hammel 2nd Hodge to give a grant to Betty Stager for \$1000.00 from the Wheelock & Aldrich Fund. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Absent: Leach.

Motion by Krueger 2nd Shifflet to accept the bid for \$24,727.25 for Chip and Seal. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried. Absent: Leach.

A request from Brenda McCallister for a side walk in front of her house. This will be put on a list of people that want new sidewalks as it is not in the budget for this year.

REMOVED

"INTERPRETIVE PANEL AND SILHOUETTE INFORMATION" on Route 136. The village employees did a great job preparing the platform for this. Discussed different options on how to advertise this. Also, possibly getting planters to put around it. Krueger, Hodge and Shifflet will be on a committee to come up with ideas.

The Fines and Fees Committee will meet on Sun. Sept. 14, 2014 at 6:30pm.

Motion by Krueger^{2nd} Hodge to have Ray Schunke spend up to \$2000.00 for Christmas Decorations. ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Leach.

Motion by Hodge^{2nd} Lane to adjourn the meeting. All ayes, motion carried. Absent: Leach. Meeting adjourned at 9:50pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk