

**APPROVED**  
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**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
APRIL 1, 2013**

President Adams called the regular meeting of the board to order at 7pm. ROLL CALL- West, Honegger and Lane. Nevenner arrived at 7:07pm. Absent: McMann and Hammel. Also present, Attorney Mark McGrath, Rick Davis, Curtis Gordon and Greg Rutherford. Visitors present: Jane Price, Scott Sheldon, Hannah Adams, Tom Ludlum, Tom Swearingen, Don Doty, Helen Doty and Steve Edwards(Shive-Hattery).

Motion by Honegger 2<sup>nd</sup> West to approve March 4, 2013 minutes as amended. All ayes, motion carried. Absent: McMann and Hammel.

Motion by Honegger 2<sup>nd</sup> Nevenner to approve March 25, 2013 minutes as amended. All ayes, motion carried. Absent: McMann and Hammel.

Motion by Lane 2<sup>nd</sup> Nevenner to approve March 11, 2013 Hearing minutes as amended. All ayes, motion carried. Absent: McMann and Hammel.

Lane asked about the attorneys charge to review minutes because she thought there was no charge. McGrath stated that is right and that that charge should be subtracted from the bill.

Motion by Nevenner 2<sup>nd</sup> Lane to accept bills as amended. ROLL CALL-Honegger, Nevenner, Lane and West. All ayes, motion carried. Absent: McMann and Hammel.

**PUBLIC INPUT:**

Jane Price asked about building permits. She stated she had not heard any from Hammel and that her neighbor has some building materials in his yard. Adams stated that there have been no permits to his knowledge and that West is now the Building and Zoning person replacing Hammel.

Rutherford stated that the arsenic is within the legal limits for the quarter.

McGrath went over the amendments to the Redevelopment Plan as a result of the hearing. Some of the changes and suggestions were made by McGrath. There was increased money that went to government entities and increased cost of demolishing buildings. School District and Fire District raised from 1 million to 3 million.

Motion by West 2<sup>nd</sup> Honegger to adopt Ordinance #13-04-01"Approving the Village of McLean Redevelopment Plan". ROLL CALL-Nevenner, Lane, West and Honegger. All ayes, motion carried. Absent: McMann and Hammel.

Motion by Nevenner 2<sup>nd</sup> West to adopt Ordinance #13-04-01A"Designating the Village of McLean Redevelopment Project Area:. ROLL CALL-Lane, West, Honegger and Nevenner. All ayes, motion carried. Absent: McMann and Hammel.

Motion by Nevenner 2<sup>nd</sup> West to adopt Ordinance #13-04-01B"Tax Increment Financing for the Village of McLean Redevelopment Project Area" ROLL CALL-West aye,

Honegger aye, Nevenner aye, Lane no. Adams voted aye because had to have 4 aye votes. Motion carried. Absent: McMann and Hammel.

Motion by Nevenner 2<sup>nd</sup> Honegger to accept Intergovernmental Agreement with Olympia School District CUSD #16. ROLL CALL-Honegger, Nevenner, Lane and West. All ayes, motion carried. Absent: McMann and Hammel.

Discussion on the TIF Redevelopment with Illinois Valley Construction LLC: Would receive no money except its own increment and all public work costs would have to be approved by Shive-Hattery, would have to be prevailing wage and Village would pay for water mains and Cilco would install lights.

Motion by West 2<sup>nd</sup> Nevenner to accept Illinois Valley Construction LLC Redevelopment Agreement. ROLL CALL-Nevenner aye, Lane no, West aye and Honegger aye. Adams voted aye because had to have 4 aye votes. Absent: McMann and Hammel.

Adams stated that the board needs to think about colors for the new water tower.

Motion by Honegger 2<sup>nd</sup> Nevenner to accept easement from Road Ranger at the Dixie. ROLL CALL-Lane, West, Honegger and Nevenner. All ayes, motion carried. Absent: McMann and Hammel.

#### NEW BUSINESS:

Discussion on the internal budget: Was suggested that the part time police would receive \$15.60 per hour and a 3% raise for employees. Also, add \$15,000 to budget for roof on the Village Office.

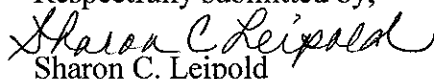
Motion by Nevenner 2<sup>nd</sup> Lane to accept tentative budget with the changes. ROLL CALL-West, Honegger, Nevenner and Lane. All ayes, motion carried. Absent: McMann and Hammel.

Adams nominated Paul Schweizer to replace Sam Lane on the Zoning Board of Appeals with his term ending 2018. Motion by Honegger 2<sup>nd</sup> Nevenner to accept the nomination of Paul Schweizer to the Zoning Board of Appeals. ROLL CALL-Honegger, Nevenner, Lane and West. All ayes, motion carried. Absent: McMann and Hammel.

McGrath thanked Honegger and Adams for helping and working with him over the past years.

Motion by Nevenner 2<sup>nd</sup> West to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 8:06pm.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk