

**APPROVED**

**VILLAGE OF MCLEAN  
SPECIAL BOARD MEETING  
AUGUST 22, 2017**

Acting President Hammel called the Special Board Meeting to order at 6:00pm. ROLL CALL- Hammel, West, Leach, Hodge, Shifflet and Hendrickson. Also present: Attorney Mark McGrath. Chief Chris Lane, Karen Williams, Greg Rutherford. Visitors: Brad Wade, Kristy Wade and Kent Seeman.

Motion by West 2<sup>nd</sup> by Hodge to accept the recommendation of the Zoning Board of Appeals to split Lot #3 and approve the plat of 2<sup>nd</sup> addition with IVC.

IVS Phase 2-Completing the street and connect to sewer system. Would connect to sewer on Wood Drive. No charge in reimbursement amount. Finish 2<sup>nd</sup> Phase. Old agreement 90% of 1,4 and 6 changes to 80% for increment.  
Water hook up, sewer and building permit fees are waived.

Due to an appearance of conflict of interest because of being employed by IVC Hendrickson left the meeting before the following vote. Motion by West 2<sup>nd</sup> Hammel to adopt the Ordinance #17-08-22 "Phase I & II with IVC for improvements. ROLL CALL- West, Leach, Hodge, Shifflet and Hammel. All ayes, motion carried. Absent: Hendrickson.

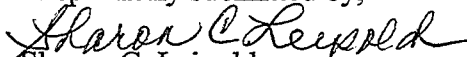
Motion by Hammel 2<sup>nd</sup> Hodge to adopt Ordinance #17-08-22A "TIF Redevelopment Agreement with Brad & Kristy Wade" .ROLL CALL-Leach, Hodge, Shifflet and Hammel. All ayes, motion carried. Absent: Hendrickson. The address will be 704 Illinois Valley Street. Mr. Wade stated that they have 5 full time and 4 part time employees with the possibility of more.

Mr. Wade thanked everyone for all their help in getting this done.

Chief Lane asked the board about hiring a part time police officer Motion by Hodge 2<sup>nd</sup> West to approve Chief Lane to hire a part time police officer already qualified. ROLL CALL-Hodge, Shifflet, Hendrickson, Hammel, West and Leach. All ayes, motion carried.

Motion by Hendrickson 2<sup>nd</sup> West to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:40pm.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk