

**APPROVED**

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
AUGUST 3, 2015**

President West called the regular meeting of the board to order at 7PM. ROLL CALL-Hammel, Hodge and Krueger. Absent: Shifflet and Lane. Also present: Attorney Mark McGrath, Greg Rutherford and Bryan Blair. Visitors: John Grimes(Auditor), Jane Price, Don Doty, Helen Doty and Greg Crowe(MSA).

Motion by Hodge 2<sup>nd</sup> Hammel to approve the minutes of the July 6, 2015 board meeting as amended. All ayes, motion carried. Absent: Shifflet and Lane.

John Grimes went over the Annual Financial Report for 2014-2015. He stated that segregation of duties is lacking but this is common in small villages. McGrath asked if there were any other concerns. Motion by Hodge 2<sup>nd</sup> Hammel to accept the 2014-2015 Annual Financial Report as presented. ROLL CALL-Hodge, Krueger and Hammel. All ayes, motion carried. Absent: Shifflet and Lane. Motion by Hodge 2<sup>nd</sup> Hammel to accept the management letter from Mr. Grimes. ROLL CALL-Krueger, Hammel and Hodge. All ayes, motion carried. Absent: Shifflet and Lane.

Greg Crowe(MSA) Stated that the manhole GPS inspections were completed and will send report on conditions. Smoke test will be the week of the August 24<sup>th</sup>. It was suggested to send a letter to residents of Village stationary explaining what the smoke testing consists of. Also, there will be sewer televising and Rutherford asked if they had used Rural Water for this and Mr. Crowe stated no.

Motion by Hodge 2<sup>nd</sup> Krueger to accept bills as presented. ROLL CALL-West, Hammel, Hodge and Kruger. All ayes, motion carried. Absent: Shifflet and Lane.

West stated there has been a new part time police officer hired.

PUBLIC INPUT: Jane Price stated that she thought that something should be put in the letter that stated to "please read". McGrath suggested maybe something on the outside of the envelope. Helen Doty asked how would someone know if they are hooked up wrong. Rutherford stated it will show x-connectors and smoke coming out of vent pipes on roofs and gutters smoking.

No arsenic report this month.

HIGH SPEED RAIL: The water main is in under tracks. Casing extension-still waiting for insurance information.

WATER TOWER ISSUES: Still no word on the Grant from Bill Brady. The board feels we still have to proceed with the water tower. Suggested to have a town meeting to inform the residents on the "Home Rule" and how to finance it . Could consider raising

sale tax and water bills. Asked if we can earmark certain monies E.I. video gambling. McGrath stated yes and no because using non water revenue is iffy. It was stated that we should be charging enough to at least break even and make some money. Some village have storm sewer charges. Could have a town meeting in October so that if needed o have on the ballot in the spring it would be enough time to do this. Need to know what the rates would be to tell the people. We have to move forward. Put on agenda for next month to decide when to have town meeting in October.

TIF AGREEMENT with IVC and VILLAGE: Version 3 has been sent out. Have not gotten a new plat. Looks like there is 2 lots. Waiting on an updated survey. Has a tenant interested in moving in. Need to have an occupancy permit. Water can be done possibly by Aug. 15-17. Sewer on an easement. Hammel stated that he does not think a occupancy permit should be given until he gets his paperwork done.

There will be a joint review board meeting on October 5, 2015 at 6PM. Will need to designate a board member to attend this meeting. Motion by Hammel 2<sup>nd</sup> West to have Tony Hodge attend the meeting. ROLL CALL-Hammel, Hodge, Krueger and West. All ayes, motion carried. Absent: Shifflet and Lane.

West stated that the CD siren is working. It went off unexpectedly when we had the bad storm. Discussion on a new siren. A stationery siren would be around \$23,000 and an all direction one would be around \$32,000. MetCom could set it off also. Could get \$5,000 from State Farm. Could use old one and put it somewhere else. The village could ask the fire department and the township if they could help with purchasing a new one. This will be put on the September agenda.


There were possibly 14 citations sent out for abandon cars.

Motion by Hodge 2<sup>nd</sup> Hammel to approve the Supplemental Appropriation Ordinance. ROLL CALL-Hodge, Krueger, West and Hammel. All ayes, motion carried. Absent: Shifflet and Lane.

The Triangle of Opportunity Bike tour will be on August 8<sup>th</sup> and the 6.6K run will be August 15<sup>th</sup>.

Motion by Hodge 2<sup>nd</sup> Krueger to adjourn meeting. All ayes, motion carried. Absent: Shifflet and Lane. Meeting adjourned at 8:40PM.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk