

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
AUGUST 4, 2014**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL- Hammel, Leach, Hodge, Krueger, Shifflet and Lane. Also present: Attorney Patrick McGrath, Greg Rutherford and Bryan Blair. Visitors: Tom Ludlum, Helen Doty, Don Doty, Jane Price, John Grimes(Auditor), Jeani Lane, Mark Lane, Mike Sewell(Shive-Hattery) and Rich Schleyhahn(Illinois Valley).

Motion by Hodge 2nd Krueger to approve minutes as presented. All ayes, motion carried.

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

PUBLIC INPUT: Mark Lane commented on the trees being cut down and it was stated that the Railroad is doing this and there will be new pavement and sidewalks by the Railroad crossing.

COMMITTEE REPORTS; None

Arsenic sample will be taken later this month.

WATER TOWER: Nothing new right now.

HIGH SPEED RAIL ISSUES: Letters are not back from Railroad and still waiting on lease Agreement. Also, still waiting on Utility Crossings Status Report.

UPDATE ON GORDON CASE: There have been substantial fines issued to him. It was stated that he is looking for a rural place to move to.

NEW BUSINESS: Auditor John Grimes presented the Annual Financial Report to the board for the year ending April 30,2014. Motion by Hammel, 2nd Hodge to accept the 2014 Annual Financial Report. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

Rutherford told the board that about 3 weeks ago there was sand coming into the clear well. Media may have froze during this past winter and this will have to be replaced. \$15,000 media cost with a total of \$19,000.

TIF: IVC Agreement(Kent Seaman). Representative for Seaman spoke to the board. He stated that all the IDOT permits are in place and they will extend the road and have a 20,000 square foot building put up. There is one lot and one building right now and they will have it all platted by the end of this year. Mike Sewell(Shive-Hattery) spoke about the review comments and will need more information the number of lots and how many

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sleeves will be needed. May still have some issues on this but will get with President West and the Attorney.

Mike Sewell(Shive-Hattery) handed out the Drainage Improvements and explained topographic plan etc and to do a study . There would be a \$34,000 estimate for this but if the Village can do this the price could drop. Suggested to wait until Railroad is finished with their projects.

There was an inquiry from Hunts Bros. Pizza for a liquor license but only wants it until November. West stated wouldn't get everything done by that time. I.E.-background check, etc.

A request from Mt. Hope/Funks Grove Park District for a \$2500.00 grant was presented. Motion by Shifflet 2nd Lane to disallow the request from the Park District. ROLL CALL- Krueger, Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

Mike Sewell stated that the Center Street Pavement Improvements have received some changes.

A request from Frontier for work permit updates because of High Speed Rail.

Rutherford stated there had been a furnace issue at the Village maintenance building. Possible heat exchanger. They had to shut it off because of Railroad service and when turned back on was not running right. Hammel suggested to get more bids for a new furnace.

Attorney Patrick McGrath stated he is monitoring AMERENS new contract rates. He also reminded the board that they need to get the ordinance violation implemented as soon as they could. The Committee will need to meet to do this.

Motion by Hodge 2nd Lane to adjourn meeting. All aye, motion carried. Meeting adjourned at 8:32pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk