

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
DECEMBER 1, 2014**

President West called the regular meeting of the board to order at 7:15pm. ROLL CALL-Leach, Hodge, Krueger, Shifflet, Lane and Hammel. Also present: Attorney Mark McGrath, Greg Rutherford and Rick Davis. Visitors present: Don Doty and Helen Doty.

Motion by Krueger 2nd Hodge to approve minutes of the November 3, 2014 regular board meeting as amended. All ayes, motion carried.

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

PUBLIC INOUT: Don Doty has heard a lot of positive feed back on the Christmas decorations.

Helen Doty asked if the board has heard anything of electric stations at Road Ranger or Quik Pic. West stated he has not heard about electric stations for electric cars.

COMMITTEE REPORTS: None

Rutherford stated the arsenic report came back ok.

WATER TOWER ISSUES: There was discussion on the rates and the consensus was that the rates do need to be raised. Some money can be taken from the TIF. The \$11.76 was to cover most of the loan but now probably wouldn't cover it. Krueger asked if we can up one rate but lower something else. Rutherford asked if we could pay bond down and would that free up possibly \$9.00. West and McGrath stated that this could not be done. McGrath stated that we should have enough money in the fund to get a water tower but that usually doesn't happen. Possibly need to do a rate study. Rutherford stated that he sees \$17.00 additional fee on the water bill. Hodge and Krueger feels that the water bill should be proportionate to the use. Could we increase the annual 5% to 6% and 7% etc. each year. Motion by Krueger 2nd Shifflet to have West contact Rural Water and do a rate study. ROLL CALL-Krueger, Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

West stated the village is waiting for a letter from Union Pacific RR for the temporary construction easement. There was a question of did the RR have right of way to come through town and it was stated that they are assessed by the state and they do pay property taxes but not sure how much.

Discussion on Health Insurance. Motion by Hodge 2nd Hammel to keep the same insurance plan for \$3764.58 per month. ROLL CALL-Shifflet, Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried.

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Status of IVC-Initial start date was January 1, 2013-December 31, 2013 and the village extended it to June 1, 2014-December 31, 2014. Doubt that it will be completed by December 31, 2014. Should the village extend the time again. Rutherford stated they want two taps for main building and one tap for another building. All fees could be charged to TIF. A question was asked if the school district portion come out afterwards. McGrath will need to check on this. The percent was 90%. There is no increment yet and may be next May when we get the increment. It was stated that we need to keep something in reserve.

Lane left at 8:20pm.

Discussion on Animal Ordinance.. The Code of Ordinances does not have anything for animal cruelty. Krueger contacted LeRoy, Heyworth, Downs, Armington and Hopedale. See attached sheet. McGrath stated we could write our own codes but there are copy writes. McGrath could bring Animal Cruelty Ordinance to the next board meeting and the board could approve it. May not be able to get out of a copy write deal though. He will look into this and let the board know. Motion by Krueger 2nd Hodge to have McGrath draw up an Animal Cruelty Ordinance for Chapter 91 and bring to the January board meeting. ROLL CALL-Hammel, Leach, Hodge, Krueger and Shifflet. Lane absent. All ayes, motion carried.

Motion by Hammel 2nd Krueger to give full time employees \$250.00 net, part time employees \$75.00 net except for Bryan Blair and give him \$150.00 net for Christmas bonuses. ROLL CALL-Leach, Hodge, Krueger, Shifflet and Hammel. Lane absent All ayes, motion carried.

Motion by Hammel 2nd Hodge to accept the Fiscal Audit Agreement (General Audit-\$3630.00, TIF-\$265.00 and Annual Treasurers Report-\$450.00 for a total of \$4345.00) from John Grimes. ROLL CALL-Hodge, Krueger, Shifflet, Hammel and Leach. Lane absent. All ayes, motion carried.

Motion by Hammel 2nd Shifflet to authorize the purchase of handhelds for meter reading not to exceed \$10,000.00 ROLL CALL-Hodge, Krueger, Shifflet, Hammel and Leach. Lane absent. All ayes, motion carried.

Discussion on upcoming project on Rt 66 Bike Trail. The cost for the Village of McLean is \$3089.67.


Krueger is a member of the Triangle of Opportunity and would like to have an alternate if she would not be able to attend the meetings which are held on the 3rd Thursday of each month. Hodge volunteered to be an alternate for this.

Motion by Hodge 2nd Krueger to pay the Rt 66 Membership dues of \$100.00 for the year. ROLL CALL-Krueger, Shifflet, Hammel, Leach and Hodge. Lane absent. All ayes, motion carried.

Motion by Hodge 2nd Shifflet to renew the Illinois Municipal League Risk Management Association coverage with 1st installment of \$15,673.48 due by December 19, 2014 and 2nd installment of \$15,673.48 due by May 15, 2015. ROLL CALL-Shifflet, Hammel, Leach, Hodge and Krueger. Lane absent. All ayes, motion carried.

Motion by Hodge 2nd Krueger to adjourn meeting. All ayes, motion carried. Lane absent. Meeting adjourned at 9:12pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk

Recommend the following verbiage be added to **Chapter 91: Animals** under **Title IX: General Regulations** of the Village of McLean, Code of Ordinances:

Animal Cruelty

Cruelty to animals is prohibited. No persons shall commit acts of cruelty to animals. This includes, but is not limited to, inhumanely beating, underfeeding, overloading, torture, mutilation, and abandonment or neglect. Any animal in one's charge or custody, as owner or keeper, must be provided with proper shelter, food, drink, air, sanitation, and medical care. Any person who treats an animal cruelly shall be deemed in violation of this chapter.

Excerpt examples from other communities:

LeRoy

Cruelty: No person shall cruelly treat an animal in the city in any way; any person who inhumanely beats, underfeeds, overloads, abandons or neglects any animal shall be deemed in violation of this chapter.

Heyworth

It shall be illegal and a violation of this chapter for any person to be cruel to any animal.

Downs

Housing: No person shall cause or allow any stable or place where any animal is or may be kept to become unclean, or unwholesome.

Armington

Cruelty to Animals Prohibited: No persons shall commit acts of cruelty to animals. Includes, but not limited to: Failing to provide any animal in one's charge or custody, as owner or keeper, with proper food, drink, shelter, air, sanitation, or medical care.

Hopedale

Cruelty to Animals Prohibited. Examples include overloading, torture, mutilation, etc. Must provide animals with proper food, drink, shelter, air, sanitation, and medical care.