

APPROVED

VILLAGE OF MCLEAN
SPECIAL BOARD MEETING
JULY 15, 2013

President West called the Special Meeting of the board to order at 6:30PM. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. Absent: Leach. Visitors: Hannah Adams and Officer Brian Blair.

Motion by Hammel 2nd Hodge to have Shive-Hattery let bids for the water tower on July 22, 2013 with 2 options for the logo. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried. Absent: Leach

Motion by Hodge 2nd Hammel to accept letter of Engagement from Bond Counsel not to exceed \$4000.00. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

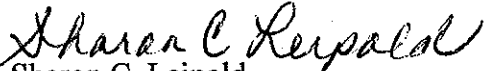
Motion by Hammel 2nd Krueger to adopt Ordinance #13-07-15 "Notice of Intent to Issue Bonds". ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Leach.

West contacted Steve Brooks(Road Ranger) about them putting "Home of the Dixie" on water tower but has not heard back from him.

Discussion only about water meter use fee. Possibly charge \$100.00 for reconnection after water shutoff. Also, in 171.02(C) of ordinance change "month" to "meter" and "furnished" to "active".

Motion by Hammel 2nd Krueger to adjourn meeting. All ayes, motion carried. Absent: Leach. Meeting adjourned at 6:45PM.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk