

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JUNE 6, 2016

APPROVED
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President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hammel, Leach, Krueger, Shifflet and Lane. Absent: Hodge. Also present: Attorney Mark McGrath, Greg Rutherford and Rick Davis. Visitors present: Troy McCallister, Don Doty, Jane Price, Kay Martin and Greg Patel.

Motion by Krueger 2nd Hammel to approve minutes of the regular board meeting on May 2, 2016 as amended. All ayes, motion carried. Absent: Hodge

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

PUBLIC INPUT: Troy McCallister asked about Debbie Furmans house. It was stated that it going through foreclosure. Mr. McCallister stated that 3-4 neighbors are mowing the grass. He also stated that there are a lot of cats and other animals on the property. McGrath stated that a notice should be sent to the owner of the house now. Also, Mr. McCallister asked about the property on Rt. 136. Krueger stated that if we have an ordinance then we need to enforce it.

Kay Martin asked about a camper and if it is licensed. Chief Davis will check to see if there is a current tag on it.

Rutherford stated that the arsenic sample will be taken this week.

HIGH SPEED RAIL-waiting to hear back on fencing and road repairs.

TIF-Pay the % on the parking lot repairs. They have not asked for anything yet.

PAINTING OF THE WALL MURAL-Possible start date will be August 17th.

McGrath stated that the Board might want to wait for appraising the lots on Rt. 136 until someone is interested in them. Krueger asked if it needs to be in writing and McGrath stated no.

West stated he is still waiting for Dave Shaffer to give the Village specs on the roof replacement at the Village Office.

Greg Patel is requesting a liquor license for the Tallent Property. He would like to open a gaming establishment. He stated that in order to have a gaming parlor you have to have a liquor license. He also stated he would have a limit of only 4 drinks per person and that there would be only 5 gaming machines. Also, would possibly be interested in the lots on Rt 136 for a donut shop or ice cream shop. He stated he has worked with TIF before. McGrath stated the village does not have a gaming parlor license so would have to add

one. Mr. Patel stated would probably only have one kind of beer and it would be under the counter. He would have chips and soda for free. He stated the Village could set the hours. McGrath stated he could have his office amend the ordinance and adding a new classification for a gaming parlor.

Motion by Krueger 2nd Shifflet to have McGrath prepare an ordinance for gaming parlor liquor license. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried. Absent: Hodge. McGrath stated he will need to bring the ordinance to West and or board.

Motion by Krueger 2nd Leach to adopt Ordinance #16-06-06 "Peddlers Fees". ROLL CALL-Shifflet, Lane, Hammel, Leach and Krueger. All ayes, motion carried. Absent: Hodge.

Motion by Hammel 2nd Krueger to adopt Ordinance #16-06-06A "Inactive Water Accounts". ROLL CALL-Lane, Hammel, Leach, Krueger and Shifflet. All ayes, motion carried. Absent: Hodge.

VILLAGE AND STATE RULES ON HYDRANT PARKING REGULATIONS-Chief Davis is waiting to hear back from States Attorney on how 15 feet from a hydrant would be handled.

Discussion on having a Town wide Clean up Day. There were two options for the board to consider. Option 1 was to use the approximately \$3500.00 annual net revenue gain for trash pickup(this is the difference between what the residents pay for trash pickup and what the Village is charged-currently \$1.00 per customer). Option 2-Slightly increase the rate charged to residents on a monthly basis to help defray the cost of an annual curbside pickup day. Motion by Krueger 2nd Shifflet to adopt Option 1. ROLL CALL-Hammel, Leach, Krueger, Shifflet and Lane. All ayes, motion carried. Absent: Hodge.

Motion by Krueger 2nd Shifflet to approve a 3% raise for all employees and approve the Fiscal year 16-17 Budget for the General Fund, Water & Sewer Fund and Capital Items. ROLL CALL-Leach, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried. Absent: Hodge.

Motion by Krueger 2nd Hammel to reject the changes from America Legal Publishing. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried. Absent: Hodge.

Discussion of sidewalk replacement. Possibly where the mural will go, also Charles to Moore on west side of Charles north, North side of Charles from Moore to West.

Krueger stated that there is wood rot and chimney issues at the depot and also gutter issues. Rutherford stated the Village has some gutters and also that the chimney may have to be replaced along with the flashing may want go back to who did the roof. Rutherford will get a price on this.

Motion by Krueger 2nd Hammel to adopt Ordinance #16-06-06B "Prevailing Wages"
ROLL CALL-Shifflet, Lane, Hammel, Leach and Krueger. All ayes, motion carried.
Absent: Hodge.

Krueger stated she was concerned that our current ordinances allows blind spots to be created and assumed the fence installed had been approved. It needs to meet the ordinance and be 10 foot from right away.

Lane left at 8:45pm

Fines and Fees will be addressed at the July meeting.

Motion by Krueger 2nd Shifflet to adjourn the meeting. All ayes, motion carried. Absent: Hodge and Lane. Meeting adjourned at 8:54pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk