

APPROVED

Minutes of the Meeting of the Board of Trustees

Sub-Group to Review Fines and Fees

March 10, 2014

Attendees: Mike West; Darlena Krueger; Tony Hodge; Aaron Hammill

Absent: Rick Davis

Meeting called to order at 5:30 p.m.

Meeting minutes for the meeting on February 24, 2014 were reviewed and approved as presented.

The following fee changes are recommended:

Reconnection Fees:

- \$50 for the first offense
- \$100 for the second offense
- \$150 for all subsequent offenses
- If a period of 3 years elapses without any additional offense, the slate is cleared.
 - Verifying the wording Heyworth uses for the above statement.

The following changes are recommended for the following Municipal Ordinances:

- Fees pertaining to repeat offenses
 - Minimum Fee - \$200
 - Maximum Fee - \$750
 - Fees may be paid within ____ (*# to be determined*) days of the offense can be settled during Village Office business hours at 50% of the stated fine. Additional penalties (ie. Filing fees, court cost, etc.) will apply if not paid within ____ (*# to be determined*) days of the offense.
 - Further discussion will take place regarding the number of days to be inserted in the statement above.
- Weed/Public Nuisance Violations
 - Seeking legal advice regarding verbiage to mow only residential properties, not commercial properties.

Mike West did not have the opportunity to speak with Greg Rutherford regarding the following fees. This will carry over to the next meeting.

- Water tap fees
- Sewer tap fees
- Gravel / Sand Sale / Delivery

Discussion:

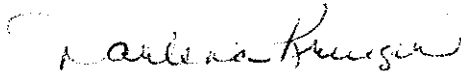
The intent of the fee increases discussed to date is to cover costs incurred by the Village of McLean rather than making all the residents pay for it via their tax dollars. It is also intended to deter the behavior of late payments, reconnections due to non-payment, etc.

At the present time, we consistently have approximately nine customers who do not pay their water bill on time. Of these nine, three or four are consistent each month.

Next Meeting: Monday, March 24, 2014, at 5:30 p.m., following the scheduled Budget Meeting.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by:



Darlena Krueger, Trustee