

APPROVED

**VILLAGE OF MCLEAN
SPECIAL MEETING AND BUDGET MEETING
MARCH 25, 2013**

President Adams called the Special Meeting of the Board to order at 6:30pm. ROLL CALL-Hammel, Honegger and Lane. Absent: McMann, West and Nevenner. Also present: Karen Williams. Visitors present: Scott Sheldon, Helen Doty, Don Doty, Jane Price, Rex Gordon, Tom Swearingen.

Adams stated that nothing would be voted on tonight but wanted the board members to look over the TIF Ordinances before April 1st meeting. He said these were updates on TIF Redevelopment Plan, TIF Agreement with Olympia School District, Changes in the Redevelopment Plan requested by Mt. Hope-Funks Grove Fire District, Annexation of Property, Possible TIF Redevelopment Agreement and Prepare Fiscal year 2013-2014 Budget.

Adams stated that the Fire Dept does not want a TIF agreement and only wants some items and language changes. Also does not have an agreement from Olympia School District yet.

Shirley Oil owns cellular tower and now needs to be annexed and county said to come to the Village.

Karen Williams went over the 2013-2014 Budget. Village is Home Rule so we file an Appropriation Ordinance and the Village can pad it up to 5%.

MFT is not done because Greg Rutherford and our Engineering firm do that.

By the April 1st board meeting have the board members decide what raises would be for employees and also any changes to the budget. Last year the employees were given a 5% raise. Suggested to give Part-time police \$16.00 an hour because that is what most Villages pay and it is hard to get anyone for less.

Nevenner arrived at 6:50pm.

Anything over \$2500.00 is a capital item.

Motion by Nevenner 2nd Lane to adjourn meeting. All ayes, motion carried. Absent: McMann and West. Meeting adjourned at 7:26pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk