

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MARCH 3, 2014

APPROVED

President West called the regular meeting of the board to order at 7:08pm. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. Absent: Leach. Also present: Attorney Pat McGrath, Greg Rutherford, Bryan Blair and Dave Shafer(Shive-Hatery).

Motion by Hammel 2nd Krueger to approve minutes as read. All ayes, motion carried. Absent: Leach.

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

No Public Input.

Krueger read minutes from the Special Committee on Fines and Fees.

Rutherford reported no arsenic sample has been taken yet.

No Zoning Board Report.

WATER TOWER: Motion by Hodge 2nd Shifflet to reject all bids on the water tower. ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Leach.

Discussion on a public hearing at the April 7th board meeting at 6:45pm to discuss CDAP Grant. Motion by Hodge 2nd Shifflet to have a Public Hearing on April 7th at 6:45pm to discuss the CDAP Grant. ROLL CALL-Lane, Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried. Absent: Leach. Will need to have the hearing published in the paper by March 21st.

There were 5 bids for the purchase of the police car. Motion by Hammel 2nd Hodge to accept the bid from C. Gordon for \$2700.00. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Absent: Leach.

Rutherford asked the board if the board members would receive the CDAP Questionnaire. Yes, everyone should receive one. We need 200 valid ones.

Discussions on the IVC Plat road specifications. They would need approval from the state for an approach off Rt. 66 and meet all qualifications for 80,000 pounds for road. Shafer recommended 8-10 inches of gravel and at least 5 inches of asphalt or 4 inches of gravel over 10 inches of concrete.

Discussion on the Railroad Easement Agreement and other High Speed Rail issues.

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Motion by Hammel 2nd Hodge to table construction easement from Railroad. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried. Absent: Leach. Motion by Hammel 2nd Hodge to have Shive-Hatery represent the Village for Railroad and High Speed Rail issues. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

Rutherford told the board that there had been ice at the water treatment plant during the last month. Dave Shafer helped with the problem. Should maybe get some pricing on telemetry controls and roll it into the water tower project.

Much discussion on feral cats. There has been complaints about feral cats in neighborhood by 2nd St. Village will send a letter back to the person that complained and enclose the article pertaining to feral cats. Sgt. Blair stated we could contact Animal Control to see if they would be able to help with this. We could have an ordinance stating that they are not to be fed. Attorney Pat McGrath stated that we have nothing in our code pertaining to feral cats. West will contact Animal Control.

The Library has asked the Village if we would allow a miniature cow and horse in the park for the children. No one objected to this.

Motion by Hammel 2nd Krueger to adjourn meeting. All ayes, motion carried. Absent: Leach. Meeting adjourned at 8:15pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk