

APPROVED

VILLAGE OF MCLEAN
REGULAR MEETING
NOVEMBER 7, 2016

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Lane, Leach, Hodge, Shifflet and Hammel. Also present: Attorney Mark McGrath Greg Rutherford and Bryan Blair. Visitors: Tom Ludlum, Rob Streibich, Ingrid Streibich and Jane Price.

Motion by Hodge 2nd Hammel to approve minutes of the October 3, 2016 minutes. All ayes, motion carried.

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

PUBLIC INPUT: Rob Streibich asked about the sidewalks on Carlisle St. He is concerned about the 3-4 inches above left in front of his property because he is getting a lot of water when it rains. There can be 8-10 inches by his house and cant get to his cars. Would like to have the sidewalk be level with the ground. Rutherford stated the village will come back in the spring to help with problem and will have a storm sewer.

Leach discussed the guidelines on buildings and fences. Possibly putting up flags where the structure or fence would be. Discussed sending a letter to the resident on Morgan asking them to move fence or they would be responsible for any ramifications. Hammel stated if they built it wrong then it should be moved. Doesn't thing signing off on would be the solution. This will be put on the agenda for the December meeting. McGrath would like a copy of permit and possibly pictures. Hodge stated that if we wait until December then we would have to give them a time to get this done.

HIGH SPEED RAIL-Railroadwill pay paid for the spray patch on Morgan and Main Streets. They also did the mowing and the drainage is done. Paid for all Engineering before and after from West on Morgan to uptown. McGrath stated may want to send them the attorney fees also.

WATER TOWER ISSUES - There are some problems that need addressed. I.E.-door does not close, lock is loose and wobbly, cant get key out of lock, power not coming straight out on electrical, climbing safety, only had a cable and not attached, final grade not done, LOGO does not show up very good, non-existence on inspections. West spoke with Dan Schotzenberger today and he will be down this week and meet with him and Rutherford. Hodge asked if Shari Gordon's problem was addressed. Rutherford stated yes and she was happy. Hammel stated if they missed the little things is there bigger problems we don't know about. Is the Village willing to pay more to get LOGO redone? Suggested to write a set of specs for confined space, number of people etc. This should be laminated and put on door.

Suggested having Rutherford be the one to sign off on building permits. This would possibly be more consistent.

Easement Agreement for Roberts Property-waiting for them to get back to the Village on the verbage and them will send to McGrath. They can gravel. The sewer is on them and water on the Village. Hodge asked if there should be a specific parcel number on the Roberts property and McGrath stated yes.

Motion by Hammel 2nd Hodge to approve the grant from Oly South Basketball for \$1000.00 \$800.00 out of general fund and \$200.00 out of Wheelock & Aldrich fund. ROLL CALL-Leach, Hodge, Shifflet, Hammel and Lane. All ayes, motion carried.

Motion by Hammel 2nd Shifflet to adopt Ordinance #16-11-7 "Annual Abatement of Real Estate Taxes in Connection with General Obligation Bonds. ROLL Call-Hodge, Shifflet, Hammel, Lane, and Leach. All ayes, motion carried.

Motion by Hammel 2nd Hodge to adopt Ordinance #16-11-7A"Section 5-TIF Supplemental" ROLL CALL- Hammel, Lane, Leach, Hodge and Shifflet. All ayes, motion carried.

Motion by Hammel 2nd Leach to adopt Ordinance #16-11-07B"Tax Levy". ROLL CALL-Lane, Leach, Hodge, Shifflet and Hammel. All ayes, motion carried.

HEALTH INSURANCE-Steve Leesman met with Williams, Rutherford, Gordon and West. Blue Cross red Plan has lower rate and more limited list of Doctors and the village will pay 100% for employees and 50/50 for family for either plan. The Village portion of the red and blue plan are comparable. Hammel stated the Village should incur the differences. Motion by Hammel 2nd Hodge to offer both plans(G509PPO and G509BCE) and pay 100% for the employee. ROLL CALL-Leach, Hodge, Shifflet, Hammel and Lane. All ayes, motion carried.

DEPOT LEASE-Will be on agenda for December.

Motion by Hodge 2nd Leach to adopt Resolution #16-11-07R "IAA Credit Union. ROLL CALL-Hodge, Shifflet, Hammel, Lane and Leach. All ayes, motion carried.

Motion by Hodge 2nd Leach to approve 2017 board meeting dates. ROLL CALL-Shifflet, Hammel, Lane, Leach and Hodge. All ayes, motion carried.

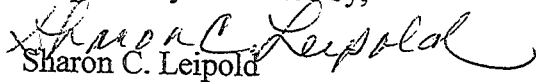
TIF-The board will look at the public improvements and have inspections done after a year at IVC and them given a Certification of Completion. McGrath stated to have the Public Works in and have Rutherford present this when done.

ROAD RANGER-Since the ownership has changed we need to update the liquor license.

Need to apply for an application each year to keep updated. Put on agenda for December meeting to amend the ordinance.

Motion by Lane 2nd Leach to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:20pm.

Respectfully submitted by,



Sharon C. Leipold

Village Clerk