

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
SEPT. 4, 2012**

APPROVED

President Adams called the regular meeting of the board to order at 7pm. ROLL CALL-Hammel, Honegger, Nevenner and Lane. Absent McMann and West. Also present: Attorney Mark McGrath, Greg Rutherford and Curtis Gordon. Visitors present: Hannah Adams, Tom Ludlam, Helen Doty, Don Doty, Jane Price, Sam Lane, Sandy Swearingen and Tom Swearingen.

Motion by Nevenner 2nd Hammel to approve Aug 6, 2012 minutes as amended. All ayes, motion carried. Absent McMann and West. Motion by Honegger 2nd Nevenner to approve Aug. 20, 2012 minutes as amended. All ayes, motion carried. Absent McMann and West. -

The hearing for the vacation on the street at Road Ranger started at 7:20pm. Lane asked if we would vacate the street can they at some time in the future de-annex out of the village and become part of the county. McGrath stated that it is possible that they could but doubted if they would. McGrath stated that the board would need to have a special meeting to vote on the vacation of the street at Road Ranger. Suggested to have the meeting on Sept. 11, 2012 at 7pm. Mr. Swearingen asked if the attorney needed to be present at that meeting and Adams stated yes and McGrath stated that this was up to the discretion of the President. Motion by Hammel 2nd Nevenner to adjourn hearing at 7:26pm. All ayes, motion carried. Absent McMann and West.

Motion by Hammel 2nd Nevenner to accept bills as presented. ROLL CALL-Honegger, Nevenner, Lane and Hammel. All ayes, motion carried. Absent McMann and West.

PUBLIC INPUT:

Sandy Swearingen asked why the owners in the neighborhood on Wood Drive and Old 66 were not notified about a zoning meeting. She also stated that the owners could sue each board member that voted to change the zoning to Industrial if the property value goes down and has seven years to do this. The Zoning Board suggested the property be zoned C-1 and the village board decided to zone it Industrial.

Adams stated that he wanted to let everyone know that he did not cancel the parade at the McLean Celebration on Sat.

Rutherford stated that the arsenic sample will be sent in this month.

Motion by Honegger 2nd Hammel to accept the 2011-2012 Audit. ROLL CALL-Lane, Hammel, Honegger and Nevenner. All ayes, motion carried. Absent McMann and West.

TIF Update-McGrath stated that Dave Shafer is working on the study and will complete

it.

Annexation Update-All documents have been signed and filed with the Recorder of Deeds and County Clerk. No one asked for any property rebates. McGrath stated he will figure the new tax monies from these properties. He stated it may increase and may change the Truth in Taxation and give notice.

Karen Williams and McMann called cable TV because they had wanted two extensions but our original contract is good until 2016.

Liquor Control Update- McGrath stated that once the recommendations are given to him it would take at least a month for him to go over them. He recommended to give them to the board first and then to him and he would come back with any suggestions he would have. Road Ranger and the Shell station would like to sell liquor. Businesses would need to have a back ground check. The Liquor Commission is looking at Mahomet's regulations.

Update on Gordon property-Signed and sealed.

A bid from Winstead Excavating, Inc. of \$7985.00 to tear down the house was given to the board. Honegger stated he thought we should get more bids for this. Lane stated that Winstead knows what to do. Adams will get more bids and make sure they are insured and bonded. McGrath stated that the 2012 property taxes have been assessed and recommended to file a tax exemption status for 2013 so that it will stop the tax assessment and once house is down to notify the local tax assessor. Motion by Nevenner 2nd Honegger to authorize village to file a tax exemption on this property. ROLL CALL-Hammel, Honegger, Nevenner and Lane. All ayes, motion carried. Absent McMann and West.

Adams stated that the Depot needs a new roof and has a quote on the roofing materials. Tom Ludlam and some volunteers will do the work. The cost of the roofing materials will come out of the Hotel/Motel Tax account. Motion by Hammel 2nd Nevenner to purchase the roofing materials for the Depot and have this come out of the Hotel/Motel Tax account. ROLL CALL-Nevenner, Lane, Hammel and Honegger. All ayes, motion carried. Absent McMann and West,

Motion by Nevenner 2nd Hammel to approve the following water adjustments: #663 for \$29.83, #56 for \$16.35, #605 for \$150.00 and #206 for \$150.00. ROLL CALL-Lane, Hammel, Honegger and Nevenner. All ayes, motion carried. Absent McMann and West.

The Website is up and running. There will be a training session for Karen and Sherri on Sept. 17, 2012. The question was asked if we should have a blog but McGrath stated he was hesitant about this because of censorship arguments.. He has not seen any other villages with a blog. Ludlam asked if it is permissible to have births, birthdays and or anniversaries etc be posted on the calendar. Nevenner was concerned that if there were


too many announcements on one day it would take away from the community news. Hammel and Honegger would like it to be more professional. Ludlam also asked if bids etc would/could be put on this. McGrath stated in addition to publication and certain stipulations it could be but it would be up to the board if they would want to do this. Can create some problems because they could come from far away and the village wouldn't know about them. Adams stated that he did not want to make more work for Karen. It was also asked how soon we can put the bills online. There are provisions from the state to do this but they would take a cut on this. McGrath stated that Stanford does this and the board could check with them. Honegger asked if the website address could be put on the water bills. McGrath stated that it could be put on village letterheads, water bills etc. Adams asked if there was a timeline to put minutes and agendas on this and McGrath stated we are not maintaining it so no.

Motion by Nevenner 2nd Hammel to adopt Ordinance #12-09-04. ROLL CALL-Hammel-yes, Honegger-yes, Nevenner-yes, Lane-no and Adams-yes. Adams voted because it needed a super majority. With 4 ayes and one no motion carried. Absent McMann and West.

Rutherford stated that he received permit on lagoon and order parts and purchase valve etc.

Motion by Nevenner 2nd Lane to adjourn meeting. All ayes, motion carried. Absent McMann and West. Meeting adjourned at 8:22pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk