

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
FEBRUARY 6, 2017**

**APPROVAL**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hammel, Leach, Hodge, Shifflet and Lane. Also present: Attorney Mark McGrath, Greg Rutherford and Bryan Blair. Visitors: Don Doty, Jane Price, Ray Schunke and Greg Crowe(MSA).

Motion by Hammel, 2<sup>nd</sup> Hodge to accept the January 2, 2017 minutes as presented. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Hodge to approve bills as presented. ROLL CALL-Leach, Hodge, Shifflet, Lane and Hammel. All ayes, motion carried.

PUBLIC INPUT: NONE

Arsenic report not sent in for this month yet.

TIF-have not received anything for payment from Road Ranger.

Discussion on Fines and Fees. It was decided to have a committee meeting on Mon. Feb. 20, 2017 at 4:00pm and the Village Hall. Shifflet agreed to be on the committee to replace Krueger.

WATER TOWER ISSUES-There was a meeting with Caldwell and Shive-Hattery on Feb.1, 2017 to go over the paint, door, leveling, elevator and LOGO. The name and LOGO were supposed to be on two sides. The Cathodic protection was turned on and then off and left. There has been a letter to sent to Caldwell and waiting for an response. The tower was filled 2 times and the samples came back clear. Hammel asked if we put it on line does that mean we have accepted everything. Will check with the Engineer and have him sign off. McGrath can send a letter stating we are not accepting it as is. There will be a day or two process to get it on line. There was a recommendation to have Rutherford and West send a letter and then have McGrath send a letter also.

Motion by Lane 2<sup>nd</sup> Hammel to get quotes for a metal roof for the Village Office. ROLL CALL-Hodge, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

Discussion of procedures for building permits and redoing the form. Rutherford will write up plans for this.

EASEMENT AGREEMENT FOR ROBERTS PROPERTY- have not heard back from them.

Discussion on the vacant property at 113 W. Charles St. McGrath stated he had talked

with Rick Davis about this property. Can administer a search warrant. Have West, Rutherford, Davis and Mr. Young(building inspector) go in after getting a court order next week to see how bad it is inside. Davis will need a signed complaint and have it notarized.

TIF REIMBURSEMENT-Illinois Valley Properties-McGrath will speak with Mike Sewell tomorrow(Feb7, 2017). TIF Payment about \$600.00

Greg Crowe from MSA presented the board a proposal for the Depot Phasing Plan. Phase I-overhang, structure, kiosk and landscaping, etc.

Phase II-walks, paved patio, landscaping, etc.

Phase III-parking lot, landscaping, sidewalks, etc.

Nothing included for a restaurant. Cost estimates would be around \$438,981.

It was suggested to look into corporate sponsors. The board would need to have some meetings check what our long term plans and see where we are at with the Hotel/Motel Tax monies and also TIF could be used. Another suggestion was to create a business district. Jan. and June can file for a Business District. This will be put on the March agenda.

Non-conforming fence issue at 312 W. Morgan. West stated he had received a telephone call from the homeowner and he was very upset. The homeowner stated he does not want to move the fence. McGrath stated to have West send a letter and he does not conform then there could be legal issues, This will be put on the March agenda.

Salaries for the President, Clerk and Board members needs to be written up 180 days in advance so this would not go into effect until 2 years from now.

Since no one is running for President in April it would have to be a Board member appointed as an acting President.

Discussion on permit fees not paid for. 1. 312 W. Morgan. 2. 304 W. North. Neither one has paid for their permit fee. Suggested to send another letter to each homeowner with bill attached. There could be a lien put on the property. This will be put on the March agenda.

Rutherford stated that the grain bin on Eastview Dr. would like to be rezoned to I from R-2. It could also be zoned C-1 with conditional use permit. They will have to go before the Zoning Board to have either one of these done.

Motion by Hammel 2<sup>nd</sup> Hodge to accept the Zoning Board recommendation from Craig and Cindy Alexander to divide Lot 3 into Lots 4 & 5. ROLL CALL-Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Hodge to adopt Ordinance #17-02-06 "Mediacom Franchise". ROLL CALL-Lane, Hammel, Leach, Hodge and Shifflet. All ayes, motion carried.

Motion by Hodge 2<sup>nd</sup> Hammel to authorize up to \$2000.00 for advertising in the Rt. 66 Visitors Guide and pay for Katie Funk with the content to be approved by West. ROLL CALL-Hammel, Leach, Hodge, Shifflet and Lane. All ayes, motion carried.

Motion by Hodge 2<sup>nd</sup> Hammel to adjourn meeting. All ayes, motion carried. Meeting adjourned at 9:00pm.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Sharon C. Leipold". The signature is written in black ink and is positioned above the printed name and title.

Sharon C. Leipold  
Village Clerk