

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JAUARY 2, 2017**

President West called the regular meeting of the board to order at 7:00PM. ROLL CALL-Hammel, Leach, Hodge, Shifflet and Lane. Also present: Greg Rutherford. Visitors present: Jane Price, Don Doty and Helen Doty.

Motion by Hodge 2nd Lane to approve December 2016 minutes as amended. All ayes, motion carried.

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

PUBLIC INPUT: Helen Doty asked what the bill from Temple Display was. It is for flags and Christmas Decorations.

Arsenic Report was 9.2

WATER TOWER ISSUES: Have not heard back on paint or LOGO. There have been communications back and forth about the paint and LOGO. May not hear anything until April. The electricians are done. Engineer from Shive-Hattery has called Caldwell and waiting to hear back to see if and when we can fill the tower. There is still a gap in the door. There is a red light on the top of tower.

Discussion on putting a metal roof on the Village Office. Think that is a good idea as it will last a long time.

West stated the village does not know where we are on the property at 113. W. Charles. Mark McGrath and Rick Davis are not here tonight.

Inspection at Illinois Valley Property after December and then will approve.

Leach spoke with the homeowner about the fence and had them sign a paper that they need to get it fixed.

Motion by Hodge 2nd Hammel to adopt Ordinance #17-01-02 "Travel and Expense Policy" with a \$1000.00 limit and this will amend Ordinance #96-5-6A. ROLL CALL-Hodge, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

Will table the amended Liquor Ordinance with regards to renewal of Liquor licenses until the February meeting.

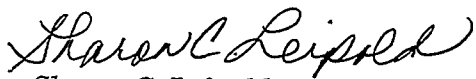
Discussion on raising the Board members, President and Clerks salary. Hammel suggested \$125.00 for the President, \$100.00 for the Clerk and \$50.00 for the Board

members. Motion by Hammel 2nd Lane to have McGrath amend the Ordinance pertaining to above salaries and bring to February meeting. ROLL CALL-Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

Motion by Hammel 2nd Hodge to pay from MFT the request #1 from Ace-In-The-Hole for \$11,474.00 for Spray Patch. ROLL CALL-Lane, Hammel, Leach, Hodge and Shifflet. All ayes, motion carried.

Motion by Hodge 2nd Shifflet to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:32P.M.

Respectfully submitted by,



Sharon C. Leipold
Village Clerk