

Village of McLean Board Meeting Minutes

Meeting Date: June 2, 2025 7:00pm @ Park District

1. The meeting of the Village of McLean Board was called to order at 7:02pm on June 2, 2025, at the Park District. Danny Biehl presided over the meeting.
2. Roll Call was taken. Trustees present were Pam Page, John Wille, Lonnie Kirby, Colton Gordon, Henry Dawdy. Micheal Mattson was 5 minutes late. Also present was Clerk Teresa Isringhausen, Treasurer Marcy Seeman.
3. Village Attorney Mark McGrath on ZOOM
4. A Motion to Approve meeting minutes on 05 May 2025 First was Page and seconded by Dawdy. Approved 6-0
5. Executive minutes are not allowed in the packet for approval. Danny Biehl will be getting with Mark McGrath to find a way that there are no copies of the minutes in view of public or anywhere else. John Wille wanted to make sure that the addendum's to the previous minutes on 05 May 2025 and the only thing that would be done was Henry Dawdy's name was spelled wrong and Pam Page needed roll call after end of Board Meeting before going into executive session.

Opportunity for Public input

- Howard Ahlstrom directed a question to the CORE of McLean and it was in reference to the water tower about painting it. Danny B. Explained that this is technically a question for their meetings and not for the Village of McLean meetings. But would be happy to assist if a question were for the board.
- Debbie Geisel asked about sidewalks (West Street) that are broken down and not safe for anyone to walk on. Danny B. Contacted a Local McLean Business that does concrete work, and he is looking at outsourcing that because Greg and his guys are busy working on water mains. No bid for the meeting will be at the next meeting.
- Core: Jeff Hake was asking for water access to the community garden and where to park for the Route 6.6 walk/run.
 - Greg Rutherford will set a hydrant with a lock on it for their use and they will only pay a water bill for the time of using it.
 - Parking was suggested to use the other lots owned by the Village of McLean (per Chief Dillan Miller) that it might not be safe to park in the lots across from the McDonald's drive.

Attending 02 June 2025 meeting from the public is: Sandra Sheldon, Don Doty, Helen Doty, Howard Ahlstrom, Stephanie Neumann, Debbie Geisel, Amy Ummel, Jeff Hake.

Vote to Approve the use public property to use for parking for the Route 6.6 Event in August first Colton Gordon and seconded by Lonnie Kirby. Approved 6-0

Approval of Monthly Bills

The monthly bills Disposition-Motion. Colton Gordon 1st (yes) Lonnie Kirby 2nd (yes)

Henry Dawdy (yes). John Wille (yes) Micheal Mattson (yes) Pam Page (yes).

Committee Reports

1. Finance – Discuss Proposed Appropriations Ordinance: New Ordinance for the RMA
 - A motion to Approve Ordinance RMA policy was made by Lonnie Kirby first and seconded by Colton Gordon. Approved 6-0
2. Human Resources: Replacing Curtis Gordon
 - H.R. is going through applications, setting up interviews, and including Greg Rutherford and Greg Ummel along with President Danny Biehl.
 - 3 committee members agree on a person that they think is good for the job then send names to only Danny Biehl (president) and interview can be set up.
3. Public works: No arsenic
4. Public Safety: Nothing to report

Department Reports:

1. Police:
 - Chief Dillan Miller had trainings with other agencies for June, for Report management system and range qualifications
 - Bid for police vehicle—noted nothing in packet for board members this went to the committee
 - Approximately \$15,000 from state for reimbursement for training
 - Slow Moving Vehicles—must be registered by 30 May of every year and must have a valid driver's license and insurance before Chief Dillan Miller will let it become legal for town roads only
 - Resolution 2025-6-2R passed for the Route 6.6 Event for August. John Wille first and seconded by Lonnie Kirby. Approved 6-0
 - Danny would like to have a list of five ordinances given to each Board member to go over and either re-write them or toss them because of age of ordinance.

Public works: Greg Rutherford arsenic testing is done 4 times a year.

Treasurer: Marcy Seeman Balance sheet was handed out at the meeting.

- Need a report printed out for every deposit that is made so it can be on the balance sheet have a breakdown of water, sewer, trash.
 - This report would come from Courtney Office manager after the deposits are made and she turns it over to Marcy.
- Brought copies for the bills that were paid for May
- Danny and Marcy discussed just paying the bills as they come in because it is costing a lot of money in late fees.
- The normal bills electric, media com, etc. could be paid automatically with a certain dollar amount
- Marcy will call Danny if a bill is extremely large.
- Mark McGrath (via zoom) agreed that the treasurer needs to pay regular monthly bills and already has approval
- Working on getting a chase credit card for village

Office: Nothing to report

Old business: handbooks were ordered and distributed out

- Replacement for Curtis Gordon still in progress
- Minutes had to be amended before the names could be changed on the bank account
- Quotes for the Village of McLean office are being moved to the 07 July 2025
Danny is getting quotes for this

- Speakers and microphones have been ordered and will be at the July board meeting.
- Fuel Tanks: board not interested because of cost
- TIF Proposal: 3 quotes
- TIF increment for John Yates he was not present at last meeting
- Striping the parking lot is going to a Committee meeting across from fire station
 - Tom Abbots was contacted
- Homefield Energy Village does not send it out to homeowners/Business owners. You are responsible for opting out of this program.
 - Mark McGrath (via zoom) we did sign up just about 5 years ago and a continuation of the program is still in effect.
 - Mark McGrath is to get the information to Danny Biehl on how to get out of it, and the board will have to have a vote to not let it happen again. This is being tabled until Mark and Danny can get together on it. In order to get out of it now a motion had to be made

A motion to cancel the Homefield Energy Electric Aggregation Program before the 10 June 2025 and let Danny Biehl make the decision. first Lonnie Kirby, seconded by Colton Gordon. Approved 6-0

President Danny Biehl brought in three quotes from K & K Coating LLC, for a total of \$12,860.00. This is for the City of McLean: building #200k and Lonnie Kirby Building 116 Fisher Street and Sue Kirby Building. This is for painting labor and roof coating etc.

John Wille asked who requested bids? Danny Biehl requested the bids.

Micheal Mattson suggested adding the Police Station to this as well.

Lonnie Kirby was present with NO VOTE.

A motion to approve \$12,860.00 to K & K Coating LLC to do all 3-building discussed will be paid for with TIF monies first Colton Gordon, seconded by Pam Page, Micheal Mattson yes, John Wille No Lonnie Kirby Present Henry Dawdy yes, Pam Page yes and Colton Gordon yes

Discussion:

Pam Page: if you put something on the agenda then the clerk (Teresa I) needs the paperwork for this, or it will not be on the agenda for discussion

Danny Biehl: If you have a committee meeting then you must let the President know in advance and also the clerk so that can be posted 48 hours in advance. The Chairperson of said committee will bring things to the board to be voted on and discussed by the board members.

Danny Biehl: would like to have a bill written off account GORDD/200 the reason for this is there was a major water leak in the crawl space and no-one from E J Water billing called to let them know.

A Motion to approve GORDD/200 to take the debt of \$6644.60 off the account to make a zero balance first Lonnie Kirby, seconded by Pam Page and Colton Gordon present Micheal Mattson yes John Wille yes Henry Dawdy yes Pam Page yes and Lonnie Kirby yes

Have agenda ready with-in 48 hours so the clerk (Teresa I) can get it sent to Office Manager (Courtney N) to be posted on the website and on the boards. Must have clerk at all the meetings to take minutes and get them approved.

TIF Discussion: Mark McGrath is the one that signs off on TIF monies on what you can and cannot do. John Wille thinks that the TIF monies you should not be used for the Village Bldg. Need to go to the people of the Village as long as they are in the TIF district and are approved to use it. If you are in the TIF district and you get monies from TIF then only you will get a tax increase because you are the one doing the maintenance on your building. Pam Page call Springfield to ask who the administrator for the TIF district in our area and it is Mark McGrath. Mark McGrath accepts this.

Motion for a 10-minute recess before going into executive session all approved at 8:45p.m.

Lonnie Kirby made motion to go into executive session to discuss employee raises. First by Lonnie seconded by Colton Gordon all Approved 6-0. 8:57p.m.

Roll call back to regular meeting: Page here, Gordon here, Mattson here, Wille here, Kirby here, Dawdy here. Along with Danny Biehl and Teresa Isringhausen and Mark McGrath via zoom.

Respectfully,

Teresa Isringhausen

Village of McLean Clerk

07 July 2025 for meeting minutes of 02 June 2025

Addendum: Pam Page noted that the approval of K & K Coating LLC with TIF funds would not result in the increased property taxes for others. Only the properties undergoing the improvements would be effected.

