

MEETING MINUTES

VILLAGE OF MCLEAN BOARD MEETING

Place: Park District 107 North West Street

Date: 06 October 2025

Time: 7:01pm

Meeting called to order by: Daniel Biehl President

ROLL CALL:

Pam Page, Henry Dawdy, John Wille, Michael Mattson, Lonnie Kirby, Colton Gordon all present and here.

Zoom Attendees: Mark McGrath, Eric Fulk, and Mark Rossi was on cell phone.

Also in attendance: Daniel Biehl (president), Teresa Isringhausen (clerk), Marcy Seeman (treasurer), Courtney Nelson (office manager), Greg Ummel (employee)

Meeting held at McLean Park District, 107 North West Street McLean, IL 61754

APPROVAL OF MINUTES

The motion to approve the meeting minutes from 08 September 2025 first by Pam Page and seconded by Colton Gordon. All approved 6-0

OPPORTUNITY FOR PUBLIC INPUT—no public input at this meeting

Public attendance: Sandra Sheldon, Joshua Herman, Don Doty, Helen Doty, Jeani Lane, Debbie Gesel, Stephanie Neuman, Amy Ummel.

Committee Reports—nothing at this time.

Police—Lexipol web meeting on 07 October 2025. Daniel Biehl (president) wants to hold a meeting every week to get the ordinances on track. Board members need to let him know what day would work for the meetings.

Truck had a recall and was pushed back on arrival time, should be here around the end of October.

Safety issues for the Family Fun Night where not followed through, per discussion on last month's meeting.

Make a check list for each event to make sure there is no misunderstanding and these would have to be done before event takes place.

PUBLIC WORKS

136 has 2 connections one on north side and one on south side. left and samples to EPA.

There was a water leak by the park, and a boil order was for that area only.

Austin and Wyatt started classes.

Water leak was detected at Curtis Gordon's house and went up Old 66 to Mac and Leslie's house.

Daniel Biehl asked about 136 grants—answered by Marcy Seeman asked for an extension until 01 December 2025.

Treasurer

Board input on CD's they have come due in November. Bank of Springfield has interest rate at 4%--Do we want to put in the b.o.s. or leave them where they are at? Board suggested to move monies to checking at b.o.s. because of the interest rate being at and will be insured to the fullest extent.

Mark McGrath says that the treasurer can move monies as long as you have collateral insurance to cover the funds, and as long as the board has already approved the bank.

Audit is still in progress bill for \$42,000 Risk management is due on 11-11-2025 pay them in full and get a discount of 1%.

The Village of McLean received a fraudulent unemployment claim from Jeff VanDyke.

Office –Nothing to report

Old Business

New Electronic sign messaging board is having a demo on Friday 10th of October at 1pm.

Village Board Members and President have the say of what goes on the sign and no one else.

USDA Loan is being left alone for now because of the interest rate is at 2.5%

Employee handbook:

Mark Rossi since it is on the agenda to go ahead with the vote to approve.

Motion to approve the employee personal policy and handbook adoptive on 06 October 2025 first by Colton Gordon and seconded by Henry Dawdy.

Mattson yes, Wille yes, Kirby yes, Page yes, Dawdy yes, Gordon yes,

Motion approved: 6-0

MERT-3 Trailer—Michael Mattson and Eric Fulk's help getting price together.

Price \$18,435.00 Dawdy checked other places about the same.

Cost would come from General Fund account.

Motion to approve buying the MERT-3 trailer from Powell Safety Solutions, LLC for the amount of \$18,435.00 first by Michael Mattson and seconded by Henry Dawdy.

Pam Page yes, Colton Gordon No, John Wille, pass, Henry Dawdy Yes, Michael Mattson yes

Motion passed 3 yes, 1 pass, 2 No's

New Business

Meetings will still be held at the McLean Park District—reasons for that are because of acoustics, internet, and everyone agreed that the park district work the best and is just fine to hold the meetings at.

Training agreements—this is okay with Mark McGrath because it doesn't mean that they can keep their jobs is the next president takes over the Village of McLean. If they decide to quit, then they would pay the Village back for the training they received. Get signed by new employees.

Update on water bill—had one adjustment for a water bill for \$100.00 and Daniel Biehl went ahead and took care of that.

New lawyer for the Village of McLean: Joshua Herman at Miller, Hall & Triggs, LLC

Pam Page: Issues that have been carried over to new board and president about getting different legal counsel because public has asked for this as well.

Daniel Biehl talks further in executive session. Josh said their goal is to make the Village's life easier with legal matters and whatever else is needed by the Village.

Daniel opened it up to the public for questions knowing he can just appoint a new lawyer without their input or the board's approval but thought it might be better to have some of the public that is here ask their questions and concerns.

Sandy Sheldon: Name of Company? Special areas of TIF?

Jamie: Main attorney for us—Josh will be here for Village and will farm out some things to other employees depending on what it is like ordinances.

Update on road work approved for the Village—Daniel Biehl met with the engineer from Henry, IL and in April the Board approved the chipping of the roads in McLean for up to \$50,000 and it only cost now \$26,834.50.

Daniel Biehl President called for a recess for 10 minutes at 8:00pm before starting executive meeting to at 8:10pm.

Motion at 8:14pm on 06 October 2025 to end regular open session and go into closed executive session first by Lonnie Kirby and seconded by Pam Page.

Roll Call: John Wille yes, Henry Dawdy yes, Michael Mattson yes, Pam Page yes, Lonnie Kirby yes.

Approved 6-0

Motion to go back into open board meeting at 9:05 pm first by John Wille and seconded by Michael Mattson. All approved 6-0

Daniel Biehl –office manager, treasurer to stay part-time with no benefits.

As of 06 October 2025 at 9:09 pm. Daniel Biehl would like to appoint Miller, Hall, & Trigg Associates for the new Village of McLean Attorney as the new legal counsel.

Motion to adjourn board meeting on 06 October 2025 at 9:09pm first by Lonnie Kirby and seconded by Colton Gordon All approved 6-0

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Teresa Isringhausen". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

Teresa Isringhausen

Village of McLean Clerk