

# MEETING MINUTES

## VILLAGE OF MCLEAN BOARD MINUTES

Date: 01 December 2025

Time: 7:00 PM

Meeting called to order by: President Daniel Biehl

### IN ATTENDANCE

L. Kirby, M. Mattson, P. Page, J. Wille, C. Gordon. Absent H. Dawdy  
Also present: Teresa Isringhausen Clerk, Marcy Seeman Treasurer

### APPROVAL OF MINUTES

Motion to approve 03 November 2025 meeting minutes 1<sup>st</sup> by Pam Page and seconded by John Wille. All approved 5-0 Absent Henry Dawdy

### PUBLIC ATTENDANCE:

S. Neumann, Howard Ahlsstrom, Sandra Sheldon, Amy Ummel, Greg Ummel, Cheryl Wendland, Tim Wendland

### PUBLIC INPUT

Questions and answers were discussed about Electronic Sign and what account it was coming out of. If the money was spent on sign, was it the right move. President said it was money well spent to promote businesses in town and all the events that are going to be happening along with what is going on in the Village of McLean. Example would be meetings posted, etc...

### REPORTS

Committee reports—nothing to report

### POLICE:

Have the new police truck soon and recalls are all done. Chief Miller completed training in Peoria, and it was very interesting and informational.

Michael Mattson asked about the MERT-3 Trailer and what the status is. There has been no answer on this matter yet and President Daniel Biehl is going to be looking into this further.

### **PUBLIC WORKS:**

Water department employees fixed a water leak on the side of the shop. Also, spent a lot of time working on marking lines for the new Bike trail into town. Cleaned storm drains and helping with the water read and repairs. Training on the Kiosk that is going up at the Trailhead start/end along with a bike rack, bench, and a water fountain. Downtime is spent doing maintenance on vehicles.

Curtis Gordon has been a great help in helping with locating water lines and sewer mains. The suggestion was to give him money for a consulting fee.

### **TREASURER**

Marcy Seeman has been working with an audit company. Concern is trying to make sure we do not hinder our grants and state funding.

Sandy Sheldon asked if there could possibly be fines from the State and Federal? and answered yes there could be. Moved CD's because they have matured and, in an account, making interest at 4.25%.

#### **Motion:**

Motion to approve monthly expenditures that have already been paid for the Village of McLean on 01 December 2025 was first by Colton Gordon and seconded by Lonnie Kirby  
All approved 5-0      Absent: Henry Dawdy

### **OLD BUSINESS:**

Kent Seeman's Building @ 512 E. Morgan Street McLean ILL 61754 was suggested as a new police station and/or public works department building. Lonnie Kirby took a walk through and thought it would be better to build a new police station next to the McDonalds' parking lot in the empty lots. Pam Page thought that it would be more beneficial for the public works department to have the two buildings close together, so they did not have to drive to the other facility. President will speak later to Lonnie Kirby about getting an architectural drawing of what he is speaking on.

Train Depot: Still discussing and getting information on railroad tracks and ties.

### **NEW BUSINESS:**

Tax Levi: stays at 4.75% and must have a motion to pass tonight to be filed by the clerk before the 4<sup>th</sup> Tuesday of December.

#### **Motion:**

Motion to pass Tax Levi Ordinance 25-12-01 for the Village of McLean for 01 May 2025 – 30 April 2026 for the fiscal year of 4.75% first by John Wille and seconded by Colton Gordon.

Mattson yes, Page yes, Kirby yes, Gordon yes, Wille yes      Approved 5-0      Absent: H. Dawdy

Discussion continues between Board Members and Public about Tax Levy and getting more information before next year when it comes due.

Settlement for J. Denham in the amount of \$20,000 needs to be made to approve.  
**Motion:**

Motion to approve settlement agreement resolving IHRA claim for J. Denham in the amount of \$20,000 first by Colton Gordon and seconded by Michael Mattson.  
**Roll Call:** Lonnie Kirby yes, John Wilson no, Dan S.

Approved 5-0

Absent: Henry Dawdy

## CHRISTMAS BONUSES:

Christmas bonuses will be \$1500.00 for full-time employees and \$750.00 for part-time employees.

### Motion:

Motion to approve giving full time employees \$1500.00 take home bonus to full time employees and \$750.00 take home bonus to part-time employees first by Lonnie Kirby and seconded by Colton Gordon

**Roll Call:** Page yes, Willie yes, Mattson yes, Kirby yes, Gordon yes. Approved 5-0  
Absent Henry Dowdy

Also give Curtis Gordon a check for \$500.00 for a consulting fee from the Village of McLean.

### **Animal Ordinance Motions:**

Motion to approve amendment to change animal ordinance 91.10 thru 91.24 with new animal ordinance number 25-12-01A first by Michael Matteson and second by [redacted]

All approved 5-0  
Absent: Harry P. [unclear]

Motion to approve amendment to chicken ordinance 25-12-01B amending to replace old chicken ordinance in Chapter 91 first by Michael Mattson and seconded by Colton Gordon. All approved 5-0.

All approved 5-0      Absent Henry Dawdy

**OFFICE:**

Hiring of new office manager employee Cheryl Wendland to start on 02 December 2025 as a part-time employee with 20 hours per week at \$20.00 per hour.

Motion to hire Cheryl Wendland for office manager

All in favor 4-0

abstained 1

absent 1

**MOTION: TRAIL END**

Motion to approve Illinois Valley Construction for pavilion at Trail End for the amount of \$36,395.00 to be used out of Hotel/Motel funds. 5. Motion carried.

**Roll Call:** Gordon yes, Willoughby, M. H.

Absent: Henry, Dornbusch. Gordon yes, Wille yes, Mattson yes, Page yes, Kirby yes All approved 5-0

## Absent Henry Dawdy

No ordinance meeting this Wednesday 05 November, they will be moved to every other Wednesday.

Proposal was made for the concert on 07 June 2026 to close the square down for the Block Party from 6pm to 10pm.

**Motion: Breakfast Club Band**

Motion to approve Breakfast Club Band on 07 June 2026 for the amount of \$3500.00 out of Hotel/Motel fund first by Colton Gordon and second by Michael Mattson

**Roll Call:** Page yes, Kirby yes, Wille yes, Mattson yes, Gordon yes. All approved 5-0  
Absent Henry Dawdy

Next Board Meeting is on 05 January 2026

Motion to Adjourn:

Motion to adjourn board meeting on 01 December 2025 at 8:45pm first by Colton Gordon and seconded by Pam Page. All approved 5-0 Absent Henry Dawdy

Respectfully submitted



Teresa Isringhausen

Clerk