

Village of McLean Board Meeting Minutes

President Biehl called meeting to order on 02 February 2026 @ 7:00pm.

Roll Call:

Trustee Dawdy, Trustee Mattson, Trustee Kirby, Trustee Wille, Trustee Gordon, Trustee Page.
Trustees are present for board meeting.

Motion:

Motion to approve consent agenda for the following items:

Consent Agenda

- a. **Approve minutes of board session of 05 January 2026 Board Meeting**
- b. **Approve minutes of executive session held on 05 May 2025**
- c. **Approve minutes of executive session held on 05 June 2025**
- d. **Approve minutes of executive session held on 06 October 2025**
- e. **Approve minutes of executive session held on 03 November 2025.**

Move to approve consent agenda on 02 February 2026 for the following items listed above (a-e) first by Trustee Dawdy and seconded by Trustee Page unanimously approved by the 6 Trustees.

Public Input:

Discussion about praising the Public Works department for keeping the streets clean in town and doing a fantastic job. Questions about water meters and water tower. These were answered and cleared up.

Committee Reports: NOTHING TO REPORT

Treasurer: Marcy Seeman

Tax documents were mailed out to employees and for Board members. Bond Matured on the first and was put into the general fund account. The amount of the bond was \$111,000. Have a draft of the audit. Mert-3 Trailer was delivered, and it is being stored in the police station as of this point.

Monthly Bill Disposition: Trustee Gordon moved to approve the motion for the monthly bills as presented, which Trustee Mattson seconded. The motion approved by Roll Call: Trustee Kirby- yes, Trustee Page -yes, Trustee Dawdy- yes, Trustee Wille -yes, Trustee Mattson- yes, and Trustee Gordon- yes.

Office: Cheryl Wendland

Went over the billing procedure for the late fees and water shut offs changed to 5 days after the bill is due for final notice for disconnection. If no arrangements are made on the 30th of the month,

then the water will be shut off. If 60 days or more is owed, then Village has a right to put a lien on the property until said bill is paid or worked in an agreement. This started as of 01 January 2026 because of all the late billings that were in town. Progress is being made by the office and the public to reach a resolution. Sending out regular emails to residents.

FOYA requests have 5 business days to get them to the requested person(s). Cheryl has been working with Attorney Josh Herman.

Carl Baker-IDOT- close Route 66 from 6pm to 6am for train track repair on 11-12 February 2026. Signs will be put out for detours.

Trustee Kirby brought to everyone's attention that if you use over a gallon an hour no notice from the Village office. The office is looking into this.

Attorney Josh Herman: NOTHING TO REPORT

Police Department: Discussion about problems with the Public Works Department not being able to get into police station when no one is there and must wait for someone to show up before being able to get their stuff. Point was brought up about building a 10 x 10 room inside to house the evidence so that the public works employees can get their stuff when they need it. Discussion continues with the Trustees and President Biehl. President Biehl encourages the board to buy the building @ 512 East Morgan Street owned by Kent Seeman so the Public Works building can be housed in that location instead of police station. Attorney Josh Herman suggests a contract between seller and buyer that states \$265,000 for the building with corrections to the building. Also, TIF funds to buy the building and it must come off the tax rolls.

Motion:

Trustee Gordon so moved a motion and seconded by Trustee Wille to consider moving forward @ 512 East Morgan Street for the amount of \$265,000 for new public works building using TIF Funds not to exceed the \$265,000 and subject to appraised value and parties reaching a mutual agreement of appraised value of building. Trustee Mattson- no, Trustee Page- no, Trustee Dawdy- yes, Trustee Kirby- no, Trustee Gordon- yes, Trustee Wille- yes. This is a tie so the extending vote goes to President Biehl. President Biehl - yes. Motion approved 4 yes and 3 nos.

Discussion: Old Business—Train Depot.

Trustee Dawdy is picking up the tracks and ties to be delivered on Saturday before noon on 07 February 2026 to go next to the Train depot for the Route 66 attraction.

Attorney Josh Herman is looking into the BDD Funds for Trustee Gordon on being able to use the funds for the replacing of garage doors on his business shop.

New Business: President Biehl hiring of Anthony Jacobs for the Public Works Department.

Motion to approve hiring Anthony Jacobs for Public Works Trustee Page first and Trustee Gordon seconded and rest of Trustee's approved 6-0.

10 Minute Recess before going into Executive session to discuss personnel matters.

Motion To Break first by Trustee Gordon and seconded by Trustee Page which was unanimously approved by those Trustees present

Motion to return into open meeting and go straight into executive session at 8:23 pm. First by Trustee Dawdy, and seconded by Trustee Gordon which was unanimously approved by those Trustees present

Motion to return to open session first by Trustee Wille and seconded by Trustee Gordon.

Motion to adjourn Regular Board meeting @ 9:11pm. first by Trustee Wille, and seconded by Trustee Gordon which was unanimously approved by those Trustees present

Next Board Meeting will be held on 02 March 2026 @ 7:00pm

Respectfully Submitted



Teresa Isringhausen

Clerk

02 March 2026