

Meeting Minutes

Call to order

A meeting of Police Committee was held at Village of McLean Office on 05 June 2025. Attendees included Danny Biehl President, Teresa Isringhausen Clerk, Pam Page, Henry Dawdy, Micheal Mattson, Lonnie Kirby, Marcy Seeman Treasurer, Chief Dillan Miller on (speaker phone). Members not in attendance included John Wille Chairman. Colton Gordon was late.

Roll Call: Page, Dawdy, Mattson, Kirby, Danny, Teresa

No Public output

Discussion of Police vehicle:

A quote was submitted by Chief Dillan Miller for F-150 Responder Upfitting.

- K & S Ford Dealer
- Time line on order
- Cost depends on when you order right now cost is \$48,979.00
- The Dodge Durango needs lot of work done to it it has 49,000 miles but the hours on it are very high.
- No trade in, sell on own or put on auction
- Chenoa will help sell the vehicle at dealerships
- Recommend getting the truck
- New reflective markings on the Tahoe with No markings on the truck
- Can re-use equipment from the Tahoe to help keep cost down but will need different mount for laptop
- Length of time to switch Durango to truck would be a 3 week time frame
- The shop doing the work is Genesis Network
- Dawdy wants to know what budget this would come out of
 - It would be from the sell of 2 vehicles Dodge Durango and the Ford Explorer
- Total cost would be \$59,146.98= \$48,979.00 + \$10,167.98
 - This is a locked in price
- Order date matters

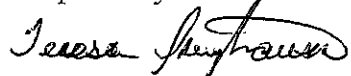
Roll Call: Page, Kirby, Dawdy, Mattson, Colton

Motion Carried.

Meeting Adjourned @ 8:43p.m.

ADJOURNMENT

Respectfully submitted



Teresa Isringhausen Clerk