

Village of McLean

Special Meeting

March 15, 2022

President Hammel called the Special Meeting to order at 6:06pm. Roll Call-VanDyke, Webster, Breakville, Holloway, Willie, Billington. Also present -Treasurer Karen Williams and Police Chief Brian Blair.

Motion by VanDyke to appoint Billington as recording secretary; Webster 2nd. All ayes, motion carried.

Motion by Breakville; VanDyke 2nd to approve \$5500.00 for grant application submission to Hanson Professional for Railroad Crossing Assessment Study. All ayes, motion carried.

Hammel turned the meeting over to Treasurer Williams.

GF-TIF- We won't know the actual amounts for the new fiscal year until May.

Sales tax revenue is currently higher now than pre-Covid 19. Treasurer Williams recommends 80% of projected revenue for the Non-Home Rule and Sales Tax Municipal 1% tax. Board agrees.

Board requests Treasurer Williams sign up to request information from the State of Illinois to gain access to specific amounts of sales tax received from each business in the Village.

INTEREST INCOME-Williams would like to budget conservatively as interest rates are way down, and capital will be expended to purchase new vehicles.

Payroll, medical, social security, and IMRF have not yet been calculated. Hammel requested to see a dollar figure for a total amount of a 4% increase across the board in order for the board to discuss employee raises.

SALES TAX REBATES-Williams will budget \$18,000 due to Road Ranger contacting Village and requesting rebates from 2018-2021. This breaks down to \$6,000 for the first three quarters.

Homefield Energy Contract is extended to June 2022 at contracted price of \$0.4285/kw. Williams will build in 20% increase. Hammel will contact Mark about renewing with Homefield.

Board would like to increase maintenance and repairs budget for carpet in the Village office to \$13,000 due to pricing increases.

MCLEAN CO HIGHWAY BIKE PATH-Including \$1000 incase a bill is received.

SIDEWALK IMPROVEMENTS-Budgeting \$10,000 for potential repairs as requested by Greg.

PARKS AND TOURISM/PROMOTIONS-Board would like to budget \$6000 as the Route 66 bi-annual catalog should be coming out this year. Willie volunteered to look into the company that the catalog is made by. Board also showed interest in looking into a sign that either matches the one at The Depot, or possibly a digital sign.

GRANTS-Will leave grant amounts at \$3700 due to the possiblity of Mt. Hope Township Community Hall 2022 Christmas Around the Park event.

Williams will update all numbers for the board for next meeting.

Next finance meeting set for March 29th at 6:00pm.

Motion by VanDyke; Webster 2nd to ajourn finance meeting. ROLL CALL-Willie, Holloway, Billington, Webster, VanDyke, and Breakville. All ayes, motion carried. Meeting aroned at 7:27pm.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read 'Ashley Billington', written over the printed name.

Ashley Billington