

## Village of McLean Board Meeting Minutes

### Pledge of Allegiance

President Biehl called the meeting to order on 02 March 2026 @ 7:00pm

**Roll Call:** Trustee Mattson here, Trustee Page here, Trustee Dawdy present, Trustee Wille present, Trustee Kirby present. Trustee Gordon Absent, Attorney Herman here, and President Biehl here.

Motion to approve board meeting minutes on 02 February 2026 first by Trustee Page and seconded by Trustee Kirby which was unanimously approved by all Trustees present.

Motion to approve executive meeting minutes on 02 February 2026 first by Trustee Wille and seconded by Trustee Mattson which was unanimously approved by all Trustees present.

**Public input:** Grateful for the light in the park getting fixed.

**Committee Reports:** Nothing to report

Police Department: Getting ready for slow moving vehicles inspections. Route 66 event planning and needing volunteers from the public if they would like to help. Chief is doing a fundraiser for Guns and Hoses charity event. Getting ready for budget review preparations.

Public Works Department: Still waiting on arsenic testing to come back. Employees have emailed and left messages for them to let them know what the levels are. It takes a couple of months to get answers back but have been waiting since December to hear from them.

Trimmed trees on Morgan Street, repaired kiosks, and reinstalled at the depot. General maintenance on roads a little later this summer waiting on weather so they can either use cold pack or chip and seal. Doing maintenance on all of the summer equipment to get ready for mowing season. Issues with water meters and have been in contact with several people in order to get help. Cheryl has also been working on some of the software issues and is setting up training for the new employees.

Engineer met with Greg Rutherford at the water treatment plant, and he was very impressed with how it looked and how clean it was, just needs some minor updates. Park sign is in the building being stored until the weather conditions subside. Projects for 3 water services that are coming up, and they are at the meters and again waiting on weather conditions to get them fixed.

Train depot: about getting the tracks put in—make a point to reach out about getting it done per President Biehl. Also Mr. Billington is donating his skid steer and time to get the track laid out where they want it to go.

**Treasurer:** Waiting on audit to get back. Should hear something soon. Special meeting with them to get a date set then get a special board meeting set to go over audit.

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

**Office manager:** Cheryl is out sick

**Attorney Josh Herman:** Working with Clerk, Office Manager, and Treasurer to get things in order. Went over Superintendent Resolution # 2026-02 and clerk will get ordinance #'s and fill in on the others listed on the agenda. Purchase agreement for purchasing building on 512 East Morgan Street in McLean. Working with Treasurer on Hotel/Motel taxes and short term rentals that are delinquent and sending letters.

President Biehl contacted Jeff Martindale about appraisal for the building located at 512 E. Morgan and he explained he does not do commercial buildings. So getting a hold of someone else to do the appraisal.

CORE: Dani Ackerman request use of Village Square and lot across from the Fire Station on 02 May 2026 for May Day Party from 10 am to 3 pm. President Biehl asked to get food trucks for Route 6.6 and try to use some new ones. Get dates to set up a meeting time for the June 66 Celebration.

#### **Ordinances and Resolution Approval:**

Grocery Tax Ordinance # 2026-004 Motion to approve Municipal Grocery Retailers Occupation Tax-Municipal Grocery Services, all or part of any grocery taxes subject to taxes first by Trustee Kirby and seconded by Trustee Page.

Ordinance--Roll Call: Trustee Page-yes, Trustee Wille-No, Trustee Mattson-yes, Trustee Dawdy-yes, Trustee Kirby-yes. Vote Passed.

Resolution Superintendent of Public Works pay with no overtime and will be paid salary effective date will be 02 March 2026. Consideration and approval of Resolution # 2026-01 establishing the Superintendent of Public works pay on an annual salary basis first by Trustee Wille and second by Trustee Kirby.

Resolution Roll Call: Trustee Wille-yes, Trustee Kirby-yes, Trustee Dawdy-yes, Trustee Mattson-yes, Trustee Page-yes.

Consider and take action approving Ordinance # 2026-001 amending Village to Peddlers, Itinerant Merchants and Solicitors first by Trustee Page and seconded by Trustee Mattson

Roll Call: Trustee Page-yes, Trustee Mattson-yes, Trustee Kirby-yes, Trustee Wille-yes, Trustee Dawdy-yes.

Consider and take action approving Ordinance # 2026-002 amending the Village Noise Control requirements first by Trustee Dawdy and seconded by Trustee Page.

Roll Call: Trustee Dawdy-yes, Trustee Page-yes, Trustee Wille-yes, Trustee Mattson-yes, Trustee Kirby-yes.

Consider and take action approving Ordinance # 2026-003 amending the Villages' Nuisance code first by Trustee Kirby, and second by Trustee Mattson.

Roll Call: Trustee Kirby-yes, Trustee Mattson-yes, Trustee Page-yes, Trustee Wille-yes, Trustee Dawdy-yes

Consider and take action with respect to Resolution # 2026-004 approving and ratifying interfund transfers with the correction of McLean instead of Woodford County first by Trustee Dawdy and seconded by Trustee Kirby.

Roll Call: Trustee Wille-pass, Trustee Mattson-yes, Trustee Page-yes, Trustee Dawdy-yes, Trustee Wille-abstain. Motion 4-1 1 abstained and 1 absent

President Biehl asked Trustee Page when she will be leaving the board. Response was by April 1, 2026. Attorney Herman—President Biehl gets to appoint a board member and then the rest of the board has to approve if not approved and the second time not approved then President Biehl can appoint who he deems fit for the position.

Next Board Meeting is on 06 April 2026

Respectfully Submitted



Teresa Isringhausen Clerk

06 April 2026