

Village of McLean Board Meeting Minutes

President Biehl call meeting to order @ 7:00pm

Roll Call: Trustee Gordon, Trustee Kirby, Trustee Dawdy, President Biehl

Pledge of Allegiance

Motion:

Trustee Kirby made a motion to consent to approve board meeting minutes of 06 April 2026 regular meeting minutes, 06 April 2026 Executive session minutes and approve budget meeting minutes on dates 21, 23, 28, and 30 of April 2026 this was seconded by Trustee Dawdy, which was unanimously approved by Trustee's present.

Public Input:

Office should change the flag the one hanging up is getting a little weathered. Everyone wanted to thank the Village employees for all of their hard work.

Committee Meetings—nothing to report

Police—New hiring of officer's offers has been sent out. Finished training in Springfield. Renewed slow moving vehicles and that has to be done by the end of month. Route 66 flyers have been distributed to businesses and whomever wants them. Support meetings on 07 June 2026. Illinois Police Memorial escort for Gold Star this Thursday. Rural chiefs meeting special thanks for evidence locker from the Trustees.

Public Works—Water service repair for South Hamilton Street and finished Elm Street water main. Water Plant parts are on the way –low voltage monitor. IRWA—sludge test at the lagoon and working on a program to fix it. The dump truck is fixed. Brush pick-up is every 2nd and 4th Monday of the month.

Training employees is taking a lot of time. Work on getting the sign at the park this month. President Biehl is working on getting new employees and one is starting on Wednesday. Thanks Greg U. for doing a great job.

Treasurer—working on starting on Audit meeting again next year.

Motion:

Trustee Gordon made a motion of consent to approve monthly bills, and Trustee Kirby seconded the motion.

Roll Call: Trustee Dawdy yes, Trustee Kirby yes and Trustee Gordon yes and President Biehl yes which was unanimously approved.

Office—Turned off 9 residents for non-payment and receiving liens for mowing and water bill of properties. Worked with Greg U on a spreadsheet to get jobs done.

Daily sinking of the water/sewer system with Zener is working out just fine and also submitting to Julie for digs. Liquor licenses, have 3 done and signed. GFL contract is signed and worked out a townwide clean up date on the 13 June 2026. Residents have complaints on school streets and have been turned into the chief to check out. Residents have been complaining about the state of properties around town.

Attorney Josh Herman—Marcy has been successful in wrapping up financials for JRB for the TIF meeting on 20 May 2026 at 6:30pm. When it is for the executive meeting, wanted to add threatened or anticipated litigation regarding the personnel matter.

Solar Panel Ordinance must be done through the zoning board first, then it comes to the board meeting to be approved by Trustees.

President Biehl sought a motion consenting to the appointment of the Chief of Police Dylan Miller for the next three years, which Trustee Kirby made and which motion was seconded by Trustee Gordon and approved unanimously by those present.

President Biehl sought a motion consenting to the appointment of the Treasurer Marcy Seeman for the next three years, which Trustee Kirby made and which motion seconded by Trustee Gordon and approved unanimously by those present.

Attorney Herman reported on the progress made towards the Village's updated code book, and he anticipates having a draft available for review by the June meeting.

President Biehl sought a motion consenting to the hiring of Reggie Kirby on 04 May 2026. Trustee Gordon made said motion, seconded by Trustee Dawdy, and unanimously approved by those Trustees present.

President Biehl reported that he is looking to hire another person for the Village of McLean to work in Public Works Department.

Resealing the square and Striping were then discussed.

Motion:

Trustee Gordon made a motion to approve the resealing of the square and the striping of the parking lot by McLean County Asphalt at the bid price of \$15,105.00 and including 2 coats of gem sealer and \$1800.00 for paint-striping the same. Trustee Kirby seconded the motion.

Roll Call: Trustee Dawdy yes, Trustee Gordon yes, Trustee Kirby yes and President Biehl yes
Motion unanimously approved by all Trustee's present.

Trustee Kirby moved to pass Resolution # 2026-04 providing for the transfer of monies from water and sewer operations fund to bond/interest fund in the amount of \$41,114.29, which motion was seconded by Trustee Dawdy.

Roll Call: Trustee Kirby yes, Trustee Gordon yes, Trustee Dawdy yes, and President Biehl yes Motion was unanimously approved by all Trustee's present.

President Biehl asked Illinois Valley Construction to put together a bid for the sign at the pavilion in the square, which bid amounted to \$10,485.00. Trustee Kirby moved to approve hiring Illinois Valley Construction at the bid amount of \$10,485.00 for the installation of an electronic sign at the Pavilion on the square which shall be paid through Hotel/Motel Funds, which motion was seconded by Trustee Dawdy.

Roll Call: Trustee Gordon yes, Trustee Dawdy yes, Trustee Kirby yes, President Biehl no

Motion approved by Trustee's present

CORE: Danni Ackerman is requesting monies for Route 6.6 in the amount of \$3195.00 for funds coming out of Hotel/Motel Fund Account for tourism.

Motion:

Trustee Gordon made a motion to approve the Village's contribution from the Hotel/Motel Fund Account to the festival in the amount of \$3195.00, which was seconded by Trustee Dawdy.

Roll Call: Trustee Kirby yes, President Biehl yes, Trustee Gordon yes, and Trustee Dawdy yes. Which was unanimously approved by all Trustee's present.

On a motion made by Trustee Gordon and seconded by Trustee Dawdy, the Board voted unanimously to enter executive session to discuss specific employee's compensation and to discuss threatened or anticipated litigation. A brief recess was then taken prior to the commencement of the executive session. The board returned to open session at 8:32 pm.

Trustee Dawdy moved to approve the separation agreement for Greg Rutherford in the amount of \$9000.00, which was seconded by Trustee Kirby.

Roll Call: Trustee Gordon yes, Trustee Dawdy yes, Trustee Kirby yes, and President Biehl yes Motion carried by Trustee's present

Adjourn:

Motion to adjourn regular meeting at 8:38 pm first by Trustee Gordon and seconded by Trustee Kirby, which was unanimously approved by all Trustees present.

Respectfully submitted

Teresa Isringhausen Village of McLean Clerk

