

Meeting Minutes

Call to order at 7:07pm.

A meeting of Special Meeting was held at Village of McLean office on 15 July 2025. Attendees included Micheal Mattson, Henry Dawdy and John Wille was on speaker phone @ 7:30pm.. Members not in attendance included Pam Page, Lonnie Kirby, Colton Gordon.

Roll Call: Dawdy (present) Mattson (present) John Wille on speaker phone @ 7:30pm.

New Business

Adopt 2025-26 annual appropriations ordinance.

Questions were asked by both board members on the fees from garbage \$60,000

R.R. \$2100.00 for sidewalks to spend up this amount of monies?

SW-replace-upgrade-zero dollars

TIFD can be used for sidewalks only when in TIF district

Storm sewer drain? Public works sidewalk, street repair, \$1700 why is it low

Bike Path are we still putting monies into this fund if so how much money is in the fund now?

Industrial fund— Lot 3 McLean Industrial Park

Danny is going to be on the phone with Mark McGrath Thursday 17 July 2025 to go through the line items to have a better understanding of this sheet.

Meeting was tabled until Tuesday 22 July 2025 at 7:00pm.

No vote was made to adopt 2025-26 annual appropriations ordinance

Adjournment

Motion to adjourn special meeting first by John Wille, and seconded by Micheal Mattson.

Henry Dawdy (yes)

Meeting Adjourned at 7:43p.m.

Respectfully Submitted,



Teresa Isringhausen
Clerk

04 Aug 2025
Date of approval