

PUBLIC NOTICE

VILLAGE OF McLean

The Village of McLean is an equal opportunity provider and employer



Monday, 02 June 2025
Monthly Board Meeting-7:00 p.m.

Location: Mt Hope Funks Grove Park District

107 N. West St

McLean IL 61754

ZOOM INFORMATION

Phone: 1-312-626-6799

Meeting ID: 281 806 3724

Passcode: 1952

Agenda:

OPEN SESSION

Call to Order: By Danny Biehl Village President

Roll Call: Declare Quorum Approval

MINUTES APPROVAL - MOTION

Approve minutes of open session of 05 May 2025 Board Meeting

Roll Call:

- 1) Executive Session Minutes Of 05 May 2025 which will be discussed in executive session and must be voted on in open session at end of meeting.

MONTHLY BILL DISPOSITION – MOTION

OPPORTUNITY FOR PUBLIC INPUT

COMMITTEE REPORTS:

- 1) Finance—Discuss Proposed Appropriations Ordinance
- 2) Human Resources
- 3) Public Works
- 4) Public Safety

DEPARTMENT REPORTS:

- 1) Police
- 2) Public Works (arsenic)
- 3) Treasurer
- 4) Office

OLD BUSINESS:

- 1) Handbook for trustees, president, clerk, and the office
- 2) Replacement for Curtis Gordon
- 3) Remove Names fro the bank accounts and transfer to the new names
 - a. Marci Seeman, Danny Biehl, Teresa Isringhausen, Courtney Nelson
- 4) Bids for remodeling of the Village of McLean Office for windows and flooring
- 5) Speakers, Microphones, for the Village Meetings

NEW BUSINESS:

- 1) Fuel Tanks—Lonnie Kirby
- 2) Extra bids for the Village of McLean Office
- 3) TIF Proposal
- 4) TIF Increment rebate for John Yates
- 5) Striping the Parking Lot

- 6) Pass Resolution by 23 August 2025
 - a) Route 66 6.6 Mile 23 August Resolution
- 7) Sutton Ford- Police car bids
- 8) Slow moving vehicles are expiring on 31 May 2025
 - a) Need to get them renewed to be able to drive slow vehicles
- 9) Return to Work Policy Ordinance (RMA)—for discussion
 - a) Mark Rossi prepared attached ordinance for Return-to-Work Policy recommended by our insurance carrier IML-RMA
 - b) Will be presented in July Board Meeting on 07 July 2025
- 10) Homefield Energy Electric Aggregation Program
- 11) Account number/water bill
- 12) Core
 - a. Water access to Community Garden
 - b. Parking on North lot of McDonald's for 6.6 walk/run parking

Executive Session:

- 1) Motion to Approve Executive session to discuss personnel compensation and review 05 May 2025 executive session minutes.

Roll Call Vote:

Adjourn Board Meeting to Executive Session: 10-minute recess then start Executive Session

Executive Session – Reopen Board Meeting

Roll Call Vote:

Executive Session—Reopen Board Meeting

Roll Call Vote:

- 1) Motions to approve compensation:
 - a) Greg Rutherford, Greg Ummel, Courtney Nelson, Marcy Seeman, Dillan Miller

Roll Call:

- 2) Motion to approve executive session minutes meeting from 05 May 2025

Roll Call: