

VILLAGE OF MCLEAN

SPEICAL BOARD MEETING

JANRUARY 23RD, 2024

President Hammel called the Special Meeting of the Board to order at 6:00PM. Wille, Kirby, Gordon, and Page all present. VanDyke, Loercher absent. Also in attendance were Chris and Stephanie Neumann, Susan Cameron, and Luke Hohulin, McLean Co Hwy Dept. Engineer. VIA ZOOM-Brandon Lyttle.

PUBLIC IMPUT-None

TREASURER RESIGNATION- Gordon-Motion to accept the resignation of Jenny Denham, as Treasurer for the Village of McLean effective January 12th. Kirby-2nd. All ayes, motion carried. Denham will continue to work for the Village as Office Manager. Dorsey will help fill in until the position can be filled.

BUSINESS DEVELOPMENT GRANT- Economic Developmental Assistance Application for Velvet Cup Coffee Company for the purchase of materials only out of the Business Development District Fund. Requested amount of \$26,000. Anticipated 3rd week of February 2024 for opening. Wille-motion to grant \$26,000 out of Business Development Funds. Page-2nd. Wille-Yes. Gordon, Page, Kirby-no. Motion failed. Wille-motion to grand \$16,000 to Velvet Cup Coffee Company out of the Business Development District Funds. Wille, Page, Kirby-yes. Gordon-no. Motion carried.

ROUTE 66 TRAIL HEAD- Luke Hohulin, McLean Co. Engineer-Hwy Dept. Looking to repave Co Hwy through town in Summer/Fall on 2024. Construction of Route 66 trail being designed in 2024, with construction scheduled for 2025 from Funks Grove to McLean. They are currently looking at 4 (North) Lots currently for sale by Village next to Gas Station. Looking to develop parking lot, with possible pavilion/park later. Still looking at best route for pedestrians/bicycles. Friends of the Constitution Trail could aid in trees/pavilion for the lot. Current Grant they have is for the Trail only. Wille-motion to partner with the Highway Department on the Route 66 Trail Head project which includes the 4 lots. Page-2nd. Page, Wille-Yes. Gordon, Kirby-no. 2-2 tie. Hammel-Yes. Motion carried.

Page-motion to adjourn meeting at 6:42PM. Gordon-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk