

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, February 3, 2020

Regular Board Meeting will start at 7:00 p.m.

Location: Village of McLean Office

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

Accept Trustee Teri Johnson’s Resignation

Accept Nominations for Vacant Trustee position

This meeting is being recorded by the Recording Secretary for her own personal use

MINUTES APPROVAL - MOTION

MONTHLY BILL DISPOSITION – MOTION

OPPORTUNITY FOR PUBLIC INPUT:

COMMITTEE REPORTS:

Finance
Human Resources
Public Works
Zoning
Public Safety

DEPARTMENT REPORTS:

Police
Public Works
Treasurer/Office

OLD BUSINESS:

Arsenic
Zoning Board Report
Depot Phased Plan – Status Report Update
Update Village Code
Dangerous Buildings and Specific Addresses
Employee Safety Training
Appoint Zoning Board of Appeals Member(s)
Park Pavilion

NEW BUSINESS:

Resolution Authorizing Releasing Right of Reversion – The Old Pump House Property
Dangerous and Unsafe Building – Apartments 301-309 N. Clinton St.
Sign Design on Gas Station Light Pole at Depot
Update on Structure on Pad at Depot
401 S. East – Dangerous/Unsafe Building
E-Mail Addresses for Village Trustees
Intergovernmental Agreement – with Olympia Schools – RE: Sharing of Radio Frequencies
Audit Engagement Letter for Fiscal Year Ending April 30, 2020 – for Approval
Proposal from Ricoh – New Copier for Village Office and Police Office – for Consideration during 2020
Budget Sessions
Set Dates for Fiscal Year 2021 (May 2020 to April 2021) Budget Meetings

Possible Executive Session: (regarding personnel, employment, litigation, sale or purchase of Village Property or discussion of past executive session minutes – (for Consideration and Action)

If Executive Session – Reopen Board Meeting

Possible Action on Items Discussed In Executive Session

Adjourn Meeting – Motion & Vote