

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, January 3, 2022**

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

Location: Village of McLean Office

## **Agenda:**

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### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum Approval

*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  
Depot Phased Plan – Status Report Update  
Dangerous/Unsafe/Unkempt Buildings and Specific Addresses  
Employee Safety Training

**NEW BUSINESS:**

Phil Donelson – Utility Pipe Sales – Water Meters  
Slow Moving Vehicles – Ordinance Update  
Business Tax District  
Employee Performance Evaluation Policy/Procedures  
Policy – Village Responsibility  
Change Village Pay Periods and Update Village Handbook  
Clarification on Personal Days  
Power Auger

**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**