

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, January 6, 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

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)

NEW BUSINESS:

2020 Village Board Meeting Schedule
Park Pavilion – Approve Engineering Fees for Design, Bidding and Project Management
Sign Design on Gas Station Light Pole at Depot
Update on Structure on Pad at Depot
401 S. East – Dangerous/Unsafe Building
Ordinance - Surplus Assets
E-Mail Addresses for Village Trustees
Intergovernmental Agreement – with Olympia Schools – RE: Sharing of Radio Frequencies
Approval to Purchase New “Locator” – not to exceed \$5000

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