

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, May 1, 2023

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 Approval

Appoint Recording Secretary

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

MINUTES APPROVAL - MOTION

Minutes from: January 25, March 20, April 3

MONTHLY BILL DISPOSITION – MOTION

OPPORTUNITY FOR PUBLIC INPUT:

COMMITTEE REPORTS:

Finance
Human Resources
Public Works
Zoning
Public Safety

DEPARTMENT REPORTS:

Police –
Public Works – Cross connection survey-received 87 surveys back Sewer Infiltration Inspection
Allocating Sewer re-lining of pipes.
Treasurer/Office – Quickbooks, Hiring a Treasurer

OLD BUSINESS:

Arsenic
Depot Phased Plan – Status Report Update
Dangerous/Unsafe/Unkempt Buildings and Specific Addresses-114 Park St and 108 W Franklin
Employee Safety Training

NEW BUSINESS:

Appoint Clerk
Body Cameras
Swear in new Trustees
Committee Assignments
Budget Approval
Depot Lot – Received signed lease, deposit and first month's pay
Broadband – Fiber Internet – Village of McLean
Engineering Costs for Water Flow analysis-Storm Sewers
Update on Solar panels for Village properties
Sewer Backups
Route 66 Signage Grant
New doors Police and Public Works Building
Electric Vehicle charging stations
Water Plant roofing bid

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