

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, September 11, 2023**

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

Location: Mt Hope Funks Grove Park District

## **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*

Possible Appointment of Acting Village President for this Meeting

### **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  
Community Garden - Liability  
Dangerous/Unsafe/Unkempt Buildings  
Doors for Police/Public Works Building  
Employee Safety Training  
Solar panel update  
Noise Ordinance  
Water Plant Roofing Bid  
Bulk Pick Up – October 14th

**NEW BUSINESS:**

Awning and sidewalk repair for McLean Hardware  
Status of Village Treasurer  
Appoint Treasurer  
Bid for Parking / Striping  
Marketing of old school lot-Bill Embry  
Water Sewer Rates effective 12-1-23  
Application for Tax Exempt Status / Affidavit for Use for Old Grade School site  
WCR contract/payment  
CEO Atlanta Bank – Neal Stimpert  
Signage-D. Ludy  
Employees-Comp Time vs. Overtime  
Company Email-Go Daddy  
EJ Water Rate Increase  
Status on RR / Flooding at Fisher St.  
Meeting Calendar if Monday is a holiday  
Joint Review Meeting (TIF) – October 30  
Police-Provide status on: yard maintenance, tickets written, abandoned vehicles, etc.  
City council training with attorney and or qualified subject  
Live stream meeting published on Village website  
Review of Village Attorney  
Public input time management  
CORE report of old water tower status  
Packard Accounting Pricing  
Rodent control  
Use of Village equipment on leased property  
Accommodation for Sewer Inspections  
Assistance recommendations for residents in need

**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**