

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, April 1, 2024

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

Location: Mt Hope Funks Grove Park District

ZOOM INFORMATION: 1-312-626-6799 Meeting ID: 281 806 3724 Passcode: 1952

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum Approval

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
Water Tower-CORE

NEW BUSINESS:

EJ Water / Billing
Business Development District Grants Policies/Procedures
Refund monies to General fund from BDD
Fire Dept request for TIF Funding
315 NE Spencer-Variance
Garbage pick up-south side of Village-Dixie, Road Ranger, McDonalds
Mobile Home release of obligation
Road Closure-April 28-CORE
Water Tower Conveyance to CORE
Resolution Roads
Maintenance Contract for HVAC
Rt 66 Mural
Henry's Heroes-October 5
TIF Redevelopment Agreement for façade upgrades on businesses
GIS Map water/sewer-Giffin Reeise Engineering, Inc
Outdoor LED Lights
Microsoft 365 email (Police)
Employee Salary Review
Open meetings act

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