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# PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



# **Monthly Board Meeting Monday, April 3, 2023**

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

Finance Meeting Starts at 6:00 p.m.

**Location: Village of McLean Office** 

Agenda:

# **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:**

Depot Lot - Possible Lease - Annie Meyers

**Appoint Authorized Agent for IMRF** 

Parking Truck Route April/May and Sept/October

Approve Ordinance amending hours of operation for Class G Liquor license

Set Date for Budget Meeting -April

Zoning Board of Appeals - Variance Request on Setback for 109 N. Blatchford

Broadband - Fiber Internet - Village of McLean

**Community Clean-Up Day** 

**Engineering Costs for Water Flow Analysis – Storm Sewers** 

III Dept of Transportation – Motor Fuel Tax Document Review

Update on solar panels for Village properties

Information on 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