# **PUBLIC NOTICE**

# **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



# Monthly Board Meeting

## Monday, August 1, 2022

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

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:**

Business Development District Ordinance Water Leak Adjustment – Acct# 0763, #0345, and #0605 Ordinance – Sewer Infiltration Filter Media Replacement Purchase– Quote for Material Material Purchases – Northwest Lift Station Building (Structure Only) Property Address – Possible Appraisal/ Hiring Consultant: Dillon & Fishers Addition to McLean – Block 12; Parcel #26-36-353-001 Purchase – Police Portable Radio – Using Donated Funds Upgrade city right away - Across from Fire Station Electric Vehicle Charging Station Livestock Ordinance - Chickens

**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