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PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monday, August 5th, 2024 Monthly Board Meeting-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:

Phone/Internet Contract- Brick Technology for new phone system IT Service Contracts- Brick Technology for Village/police Animal Control Center Agreement Banking resolution- add authorized signers Committee assignments

Tif agreement - John Yates

TIF Increment Rebate- John Yates

Water Bill 400 N. Main

Bid for roof at the water plant

Change Yield sign to Stop sign (Carlisle & Blatchford)

Microphones for public

Paint curb lines by Arcade

Wrestler sign

Community Service- hours for high school students

Solar Farm

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