## PUBLIC NOTICE - VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



# Monthly Board Meeting Monday, August 7th, 2023

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

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
Employee Safety Training
Engineering Costs for Water Flow analysis-Storm Sewers
Update on solar panels for Village properties
Doors for Police/Public Works buildings
Water plant roofing bid
Electric Vehicle Charging Stations

#### **NEW BUSINESS:**

Noise Ordinance
Core Grant Denial
Core Grant Request for 6.6
WCR contract termination-renewal
CORE chili cook off grant request
N. Fisher Flooding (Railroad fencing)
Bid for Parking/Striping
Removal of old water tower
Packard Accounting Services
Fees for Right of Way Construction
Permit for Right of Way Opening
Christmas Lighting Contest (Christmas in the Village)
CORE-Community Garden

**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