

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, December 4, 2023

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

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
Depot Phased Plan – Status Report Update
Dangerous/Unsafe/Unkempt Buildings and Specific Addresses
Employee Safety Training
Sewer Inspections Next Step

NEW BUSINESS:

Audit
Police Dept in car camera replacement
Employee Handbook
Noise Ordinance
Nuisance Ordinance
Ordinance for 15 minute parking – front of Village Office
Ordinance for Water rate increase
Water Tower - Litwiller contract
Removing Truck / Farm Equipment route
Christmas Bonuses (2022 Full Time \$300 net / Part Time \$125 net)
Set 2024 Meeting Dates
Principal payment to Water Tower Balance
Summer Family Kick Off

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