

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, December 5, 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:

Ordinance Affirming the Adoption of the Village of McLean Business District Plan
Business Development District Ordinance
Formal Investment Policy
Contract with WCR Enterprises - Renewal
Zoning Board of Appeals – Variance on Setback Request for 300 N. East St.
Employee Christmas Bonuses
2023 Village Board Meeting Dates
Acceptance and Approval of Illinois Municipal League – Risk Management Association Insurance Coverage Renewal
Depot Lot – Possible Lease
Purchase of Replacement Utility Vehicle for the BushHog Utility Vehicle
Purchase of New Mower
Chicken/Livestock Ordinance – Review and Definition of Fencing Requirements for Chickens
Purchase of Additional Back Hoe Bucket
Electric Energy Aggregation Update
Electric Vehicle Charging Station

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