

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, February 6, 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

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:

Depot Lot – Possible Lease
Purchase of New Mower
Purchase of New Police Vehicle
Ordinance to Declare Village Assets as Surplus – ATV
Review/Accept bids for the Surplus ATV
Approval of FOIA and OMA Officers and Directory
Trustee – Pay Increase
Trustee – Change in Pay Schedule
Electric Energy Aggregation Update
Lease of Hummer for Police Department
Electric Vehicle Charging Station
Set Date for Budget Meeting - February

Executive Session:

- **For the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee**

Close Executive Session – Reopen Board Meeting

Possible Action on Items Discussed in Executive Session

Adjourn Meeting – Motion & Vote