

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, February 7, 2022**

Regular Board Meeting will start at 7:00 p.m.

Location: Village of McLean Office

## **Agenda:**

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### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum Approval

*This meeting is being recorded by the Recording Secretary for her own personal use*

Accept Trustee Megan Belmar’s Resignation  
Accept Trustee Bonnie Shifflet’s Resignation  
Accept Nominations for Vacant Trustee positions

### **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:**

Contract with WCR Enterprises  
Slow Moving Vehicles – Ordinance Update  
Business Tax District  
Policy – Village Responsibility  
Power Auger

**Possible Executive Session:** (regarding personnel, employment, litigation, sale or purchase of Village Property or discussion of past executive session minutes – (for Consideration and Action)

- **Employee Performance Reviews**

**If Executive Session – Reopen Board Meeting**

**Possible Action on Items Discussed in Executive Session**

**Adjourn Meeting – Motion & Vote**