

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

### **Monday, January 8, 2024**

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:**

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### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum Approval

### **MINUTES APPROVAL - MOTION**

### **MONTHLY BILL DISPOSITION – MOTION**

**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:**

Purchase of Sewer Jetter  
New Village Website  
Audit and Comptroller's Report  
PayCourt Collection Agreement  
FOIA Office and OMA Officer-McGrath  
IL Paid Leave Act  
Migrant buses and protocol  
CORE Contract for water tower  
Litwiller Contract-approve or extend  
BDD Grant for Velvet Cup Coffee Co.

**OPPORTUNITY FOR PUBLIC INPUT**

**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**