

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, January 9, 2023

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

Finance Meeting Starts at 6:30 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

HEARING – Business District Plan

Adopt Ordinance Affirming the Adoption of the Village of McLean Business District Plan
Adopt Business Development District Ordinance

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
Policy on Holiday Pay
Policy On Minimum Hours of Pay on Call Outs after Working Hours
Depot Lot – Possible Lease
Purchase of New Mower
Ordinance – Amendments Relating to Fences for Chickens
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