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# PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



## Monthly Board Meeting Monday, July 11, 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

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#### **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:**

Business Development District

Grant Request – CORE of McLean 6.6K Run

Water Leak Adjustment – Acct# 0328 & 0763

Ordinance – Sewer Infiltration

Accept Bid from McLean County Asphalt for Chip & Seal Program 2022 – 2023

Accept Bid for Spray Patch from Ace in the Hole for \$8,506

Upgrade city right away - Across from Fire Station

Electric Vehicle Charging Station

Energy Aggregation

**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**