

PUBLIC NOTICE - VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, June 5, 2023

Regular Board Meeting 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 - Minutes from: May 1 and May 22, 2023

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

Dangerous/Unsafe/Unkempt Buildings and Specific Addresses-114 Park St and 108 W Franklin

Employee Safety Training

NEW BUSINESS:

Banking Resolution-adding Ashley as signer
E-Citation
Resolution for 6.6 k Run
Computers and Speed Signs - Police Dept
Appropriation Ordinance
Fireworks grant for Park District
Employee Salaries – Raises (Spreadsheet attached)
Promotion Ceremony for new Sergeant
Schedule Bulk Pick up day
Add additional hours for Jenny
Rise Broadband Franchise Agreement
Right of way construction standards
Update on Solar panels for Village properties
Sewer Backups
Sewer Inspection-Saturday appointments?
New doors Police and Public Works Building
Electric Vehicle charging stations
Water Plant roofing bid
Roof Specs (example - village office) for water plant
Farnsworth – MFT Program

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