PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting Monday, May 3, 2021

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

VIA ZOOM/Teleconference Meeting ID: 281 806 3724 Password: 61754

Telephone#: 1-312-626-6799

Location: Village of McLean Office

3

Agenda:

OPEN SESSION

Call to Order

Roll Call -Declare Quorum Approval

Swear In Newly Elected Trustees and Village President
Appoint Water Superintendent
Appoint Treasurer
Appoint Chief of Police
Appoint Village Attorney

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

DEPARTMENT REPORTS:

Police

Public Works

Treasurer/Office

OLD BUSINESS:

Arsenic

Zoning Board Report

Depot Phased Plan - Status Report Update

Update Village Code

Dangerous and Unsafe Buildings and Specific Addresses

Employee Safety Training

Park Pavilion

NEW BUSINESS:

Fiscal Year 2022 Budget Approval

Employee Compensation for Fiscal Year 22 (May 2021 – April 2022); Effective Date

MFT Resolution – Street Maintenance for FY22 (May 2021 – April 2022)

Corrected Ordinance Relating to Animals

Zoning Variance Recommendation – Setback – 305 S. West

Disability Insurance & Cannabis Use - Update to Employee Handbook

Western III University - RE: Grants

Request by Ag Plant for Village to consider selling Village Lot on 408 E. North

Possible Rezoning of 408 E. North from R-1 to Industrial

Possible Interest in Purchase of Depot Lots

Discussion – Chickens within Village Limits

Ordering of Tractor/Backhoe

Resolution - Road Closure for 6.6K Run/Walk

CORE of McLean – Grant Request – Old Water Tower Park Roof Project

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