

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, November 7, 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

Presentation from Brett Petersen – Busey Wealth Management

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:

Recommendation to Appoint Member to Zoning Board of Appeals
Recommendation to Appoint Greg Ummel Chairman of Zoning Board of Appeals
Business Development District Ordinance
Property – Purchase of Block 12; Parcel #26-36-353-001 and Environmental Study
All Hazards Mitigation Plan (AHMP) Resolution
Investment Plan – Village Funds
Supplemental Budget & Appropriation Ordinance
Tax Levy Ordinance
Policy – Residents Turning on Their Own Meters
Zoning Board of Appeals – Variance on Setback Request for 306 S. Elm St.
Employee Benefits Premium Renewal - Healthcare, Dental and Vision
Electric Energy Aggregation Update
Electric Vehicle Charging Station
Upgrade City right of Way - Across from Fire 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