

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, September 12, 2022**

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

**Finance Meeting Starts at 6:30 p.m.**

Location: Village of McLean Office

## **Agenda:**

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### **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**

**Bid Opening for Sale of Surplus Property – Crown Vic**

**Presentation of Financial Audit**

**Swear In New Part Time Police Officer – Dylan Miller**

**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:**

Business Development District Ordinance  
Property – Purchase of Block 12; Parcel #26-36-353-001 and Environmental Study  
Water Leak Adjustment – Acct# 0605, Acct# 1076  
Electric Energy Aggregation Update  
Invoice – Utility Pipe Sales  
Water Meters  
Electric Vehicle Charging Station  
Livestock Ordinance - Chickens  
Curbside Bulk Trash Pickup – Saturday, October 22, 2022  
Zoning Board – Chairman – Resignation  
Feasibility Study – Approval and Cost for Western McLean County Law Enforcement Consortium  
Upgrade city right away - 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**