

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monday, July 1, 2024
Monthly Board Meeting-7:00 p.m.

Location: Mt Hope Funks Grove Park District

ZOOM INFORMATION: 1-312-626-6799

Meeting ID: 281 806 3724

Passcode: 1952

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum Approval

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
Depot Phased Plan – Status Report Update
Dangerous/Unsafe/Unkempt Buildings and Specific Addresses
Employee Safety Training
Water Tower-CORE

NEW BUSINESS:

Banking resolution to add authorized check signers
Approval for Treasurer and Clerk for notary class
Review committee members and request responsibility for each committee
Clarification on who can call special committee meetings
Tif agreement - John Yates (attorney may be emailing items)
Bid proposal for Police & Public work buildings for replace doors
Tif agreement – Colton Gordon
CORE grant request for tourism funds for our Get Your 6.6 on Route 66 run/walk in August 2024
CORE contract for sale of real estate property for old water tower
2024 Appropriations

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