Posted June 3, 2022 Page 1 of 2

# PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



## **Monthly Board Meeting Monday, June 6, 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:

#### **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**

May 2, 2022 Board Meeting
May 12, 2022 Public works Committee Meeting

#### **MONTHLY BILL DISPOSITION – MOTION**

#### **OPPORTUNITY FOR PUBLIC INPUT:**

Posted June 3, 2022 Page 2 of 2

#### **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:**

Water Leak Adjustment - Account# 1210

**Appropriation Ordinance** 

**Electric Vehicle Charging Station** 

**Business Development District Report** 

**Employee Compensation** 

**Ordinance – Sewer Infiltration** 

**Water & Sewer Grant Projects** 

Water Meter Replacement/Purchase and Utility Billing

**Energy Aggregation** 

Ordinance to Declare 2017 Ford Explorer as Surplus Property

Ordinance to Declare 2010 Crown Victoria as Surplus Property

Online Bill Payment - Utility Bills

**Grant Request – Mt. Hope-Funks Grove Park District** 

**Possible Executive Session:** (regarding personnel, employment, litigation, sale or purchase of Village Property or discussion of past executive session minutes – (for Consideration and Action)

- Employee Performance Reviews
- Employee Compensation

If Executive Session - Reopen Board Meeting

Possible Action on Items Discussed in Executive Session

#### **Adjourn Meeting - Motion & Vote**