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# PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



## Monthly Board Meeting Monday, March 4, 2024

Regular Board Meeting will start at 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:**

EJ Water / Billing

**Business Development District Grants Policies/Procedures** 

**BDD Grant for John Yates** 

**BDD Grant for L. Ludy** 

Status on coffee shop opening date, receipts provided for grant

**Outdoor LED Lights** 

Hire PT Mowing help for summer

**Employee Handbook / Changes** 

**Community Garden Lease-CORE** 

Mandatory direct deposit for all employees

Timeclocks for Police Dept, Village Hall, Public Works building

**Revised PayCourt Agreement** 

**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**