

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, March 7, 2022**

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

Finance Meeting Starts at 6:00 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**

### **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:**

Ordinance to Amend Village Code - Slow Moving Vehicles (Golf carts & neighborhood vehicles)  
Set Annual Registration Fee for Golf Carts and Neighborhood Vehicles  
Water Leak Adjustment Request – Acct# 1240 (Nate Smith)  
Pre-Order Information for F550 Dump Truck Replacement/Purchase  
Squad Car/Truck – Purchase  
Radar Unit Repair Request  
Traffic Cone Purchase  
Acceptance of Audit Engagement for Fiscal Year Ending April 30, 2022  
Review Village Code Provisions for Sewer Connections and Cross Connections  
Road Ranger Sales Tax Rebate 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)

- **Employee Performance Reviews**

**If Executive Session – Reopen Board Meeting**

**Possible Action on Items Discussed in Executive Session**

**Adjourn Meeting – Motion & Vote**