

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monday, May 6, 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:**

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### **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:**

Resignation of Trustee-Justin Loercher  
Appointment of new Trustee  
EJ Water / Billing-Updates  
Business Development District Grants Policies/Procedures  
Microsoft 365 email  
Employee Salary Review  
Appointing Treasurer  
MT Hope Funks Grove Park District Grant Request  
John Yates Grant Request  
Colton's Ag and Equipment Grant Request  
Painting of Town Shed, doors, police building repairs  
Route 66 Trail  
Resolution Rt 66 run  
Audit-Striegel, Knobloch & Co  
Safety gear/boots

**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**