

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, September 13, 2021**

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

Location: Village of McLean Office

## **Agenda:**

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### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum

Appoint Karen Williams as Recording Secretary

Appoint President Pro Tem

Remote Attendance Ordinance

Accept Chief Lane’s Resignation

Compensation – Chief Lane

Appointment of Police Chief

*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 – Quarterly Finance Report

**OLD BUSINESS:**

Arsenic  
Depot Phased Plan – Status Report Update  
Dangerous/Unsafe/Unkempt Buildings and Specific Addresses  
Employee Safety Training  
Park Pavilion – Surveillance Cameras

**NEW BUSINESS:**

Presentation of Fiscal Year 2021 Audit  
Water Leak Adjustment – Acct#0830 – Kirby  
Water Leak Adjustment Policy  
Employee Raises  
Traffic on Truck Route  
Water Discharge – 401 S. East

**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**