PUBLIC NOTICE VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting Monday, September 14, 2020

Finance Meeting at 6:30 p.m.

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

VIA ZOOM/Teleconference

Meeting ID: 281 806 3724

Password: 61754

Telephone#: 1-312-626-6799

Location: Village of McLean Office

Agenda:

OPEN SESSION

Call to Order

Roll Call -Declare Quorum

Accept Nominations for Vacant Trustee position

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 – Completion of MFT Chip & Seal Program; Scheduling of Spray Patch August/September Treasurer/Office

OLD BUSINESS:

Arsenic

Zoning Board Report

Depot Phased Plan – Status Report Update

Update Village Code

Dangerous and Unsafe Buildings and Specific Addresses (301-309 N. Clinton St and 401 S. East Street)

Employee Safety Training

Park Pavilion

NEW BUSINESS:

Presentation of Fiscal Year 20 Audit (Fiscal Year Ending April 30, 2020)

Possible Reimbursement to Part Time office for Ammunition for Firearm Instructor Class Abandoned/Illegally Parked: Cars/Boats/Trailers

Local CURE Program Application/Ordinance

CARES Act Funding – Possible Expenses for Reimbursement

Ordinance – Amending the Village Code to Provide for Non-Conforming Mobile Homes

Committee Assignments

Fences – Define Maintain

Ordinance – Amendments Relating to Fences

Curbside Bulk Pickup – October 24, 2020

CORE of McLean – Village Sponsorship of Virtual 6.6K Run

Trains – Horns Blowing In Town

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