

**PUBLIC NOTICE FROM THE VILLAGE OF  
MCLEAN**

**Monday, March 20, 2023**

**Special Board Meeting**

**Special Board Meeting will begin at 6:00 p.m. Monday, March  
20, 2023**

**At the Village of McLean Office Building**

**Agenda:**

**Open Session –**

- Call to Order
- Roll Call – Declare Quorum

*This meeting is being recorded by the Recording Secretary for her own personal use*

- **Community Clean Up – State Right of Way**
- **Depot Lot – Lease – Annie Myers**
- **Water & Sewer Budget**
- **Banking Resolution – Authorized Signers**
- **Accept Resignation/Retirement of Treasurer Karen Williams**

**Executive Session: (if needed)**

- **For the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee**

**Close Executive Session – Reopen Board Meeting**

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

**Adjourn Meeting – Motion & Vote**