

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, March 6, 2023

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

Finance Meeting Starts at 6:00 p.m.

Location: Village of McLean Office

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum Approval

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

Possible Appointment of Acting Village President for this Meeting

MINUTES APPROVAL - MOTION

Accept Resignation of Bryan Blair as Police Chief

Nominate Dave Belvery as Police Chief

Appoint Dave Belvery as Police Chief

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:

Depot Lot – Possible Lease – Annie Meyers
Depot Lease Renewal – Vesper Enterprises
Parking Truck Route April/May and Sept/October
Set Date for Budget Meeting –April
Request for Change in Ordinance for Class G Liquor License to Extend Operation Hours
Zoning Board of Appeals – Variance on Setback Request for 306 S. Elm St.
Acceptance of Engagement Letter for Audit – Striegel Knobloch and Co, LLC
Purchase of New NE Lift Station Motor
Approval for Engineering Fees for Water Main Replacement Rt 136 and East St.
Broadband – Fiber Internet – Village of McLean
Community Clean-Up Day
Sewer Backups

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