

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, August 1, 2016

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

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

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

Special Committee on Fines & Fees

OLD BUSINESS:

Arsenic

Zoning Board Report

Posted: Friday, July 29, 2016

High Speed Rail Issues

- Letter to RR Re: Street Damages and Mowing Issues

TIF

- Road Ranger – TIF Redevelopment Agreement

Ordinance – Gaming Parlor License

Set Date for Fall Town Wide Clean Up

NEW BUSINESS:

Fiscal Year 2016 Audit – John Grimes

Property at 113 W. Charles St.

MSA Kickoff Meeting – Project Goals – RE: Depot Site

Sidewalk – Food Pantry

Amendments to Fencing Guidelines

Grind Four Tree Stumps (Trees were Removed in Prior Years by the Village)

Installations of Ameren Street Lights on Illinois Valley Drive

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