

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, December 2, 2019

Finance Committee meeting will precede the regular Board meeting on Monday, December 2, 2019 and will start at 6:30 p.m. at the Village of McLean Office Building

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

Presentation by Warren Ribley of WCR Enterprises, Ltd. – RE: TIF Economic Development Coordinator

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
Zoning Board Report
Depot Phased Plan – Status Report Update
Update Village Code
Dangerous Buildings and Specific Addresses
Employee Safety Training
Hiring TIF Economic Development Coordinator
Appoint Zoning Board of Appeals Member(s)

NEW BUSINESS:

Park Pavilion – Approve Engineering Fees for Design, Bidding and Project Management
Ordinance – Tax Levy
Employee Christmas Bonus
Mt. Hope-Funks Grove Fire Protection District – Request for TIF Funding – Intergovernmental Agreement
Sign Design on Gas Station Light Pole at Depot
Update on Structure on Pad at Depot
401 S. East – Dangerous/Unsafe Building
Ordinance - Surplus Assets
E-Mail Addresses for Village Trustees
Intergovernmental Agreement – with Olympia Schools – RE: Sharing of Radio Frequencies

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