

# **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 5, 2016**

**Finance Committee meeting** will precede the regular Board meeting on Monday, December 5, 2016 and will start at 6:00 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**

**MONTHLY BILL DISPOSITION – MOTION**

**OPPORTUNITY FOR PUBLIC INPUT:**

Posted: Friday, December 2, 2016

## **COMMITTEE REPORTS:**

Finance  
Human Resources  
Public Works  
Zoning  
Public Safety  
Special Committee on Fines & Fees

## **OLD BUSINESS:**

- Arsenic
- Zoning Board Report
- High Speed Rail Issues
- TIF  
Road Ranger – TIF Redevelopment Agreement
- Ordinance – Fines Fees
- Water Tower Issues  
Status Report  
Logo
- Roof Bids
- Procedures for Building Permit Inspections
- Easement Agreement for Roberts Property
- Use of Park District Building as Emergency Shelter
- Depot Lease
- Status of Vacant Property at 113 W. Charles

## **NEW BUSINESS:**

- TIF Reimbursement – Illinois Valley Properties
- TIF – Kent Seeman – Inspection/ Certification of Completion
- Non-Conforming Fence Issue at 312 W. Morgan
- Employee Christmas Bonus
- Ordinance Correcting Ordinance 12-08-20 to Correct an Annexation Ordinance to Delete a Legal Description for Property That Was Not Annexed to the Village of McLean
- Ordinance Correcting a Typographical Error in the Description of the Village of McLean Tax Increment Financing District
- Illinois Municipal League – Risk Management Association Annual Premium Payment
- Contractual agreement with MSA for phase 2 of the Rte. 66 Display Area
- Disposition of the 2008 Ford Crown Victoria
- Travel and Expense Policy Ordinance
- Amend Liquor Ordinance with Regard to Renewal of Liquor Licenses

**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**