

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, February 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

Posted: Friday, January 29, 2016

OLD BUSINESS:

Arsenic
Zoning Board Report
High Speed Rail Issues

TIF

- Road Ranger – TIF Redevelopment Agreement
- Notice of Intent to Request an Assessment Change of \$100,000.00 or More

Water Tower

- Bond Attorney Fees
- Required Attorney's Opinion
- Adoption of Ordinance Authorizing the Issuance of up to \$955,000 Waterworks and Sewerage Revenue Bonds of the Village of McLean, McLean County, Illinois, for the Purpose of Defraying the Cost of Acquiring, Construction, Improving and Extending Waterworks and Sewerage Facilities, and Related Matters
- Loan Resolution

Ordinance - Violation Fines

NEW BUSINESS:

Tape Recording of Village Board Meetings
Animal Control Center Agreement
Requirement to add the International Handicap Accessibility Symbol and the Non Discrimination Statement to the Website and any Written Materials
American with Disabilities Compliance Review for Accessibility as a Requirement of the USDA Loan
Policy for Addressing Inactive Accounts with Respect to Refuse Collection Fees and Debt Service Fees

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