

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, February 4, 2019

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

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

Accept the Resignation of Trustee – Jennifer Hawkins

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

DEPARTMENT REPORTS:

Police
Public Works
Treasurer/Office

OLD BUSINESS:

Arsenic
Zoning Board Report
Depot Phased Plan – Status Report Update
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update
Plan for Decorative Lighting on the Square
Update Village Code

NEW BUSINESS:

Customer Payment Options for Utility Bills – Proposal from CUSI
New Computers – Village Office
Final Bill – Shive Hattery – Water Tower Post Construction
Set Dates for Fiscal Year 2020 Budget Meetings
Possible Interest in Purchase of Village Owned Property – Abandoned and Capped Well House at the intersection of East Carlisle and S. East

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