

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, July 10, 2017

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

Location: Village of McLean Office Building

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

Accept Trustee Tony Hodges Resignation

Accept nominations for vacant trustee position(s)

Appoint Engineer(s)

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
Water Tower Issues

- Status Report

Roof Bids
Easement Agreement for Roberts Property
Use of Park District Building as Emergency Shelter
Dangerous Building Lawsuit Involving 113 W. Charles
Non-Conforming Fence Issue at 312 W. Morgan
Replacement Manifold Estimates for F250 Truck
415 S. Hamilton – Water in Backyard
No Parking for Truck Route
Discuss Drainage Ditch Restriction Across Property Owned by Safford & Betty Peacock, Parcel #26-35-100-004 Along North Side of County Road

NEW BUSINESS:

Fiscal Year Ending April 30, 2017 Financial Audit – John Grimes
Banking Resolution - Authorized Signatories
Windmill for Secondary at Lagoon – Addition of Air for Algae Control
Zoning Board Recommendations

- 716 Eastview
- 116 W. Spencer

Possible Agreement with IDOT – Rest Area Wastewater Contract
Accept MFT Bid for Spray Patch – Midstate Asphalt Repair
Accept MFT Bid for Chip & Seal – McLean County Asphalt
Committee Assignments
Holiday Pay for Part Time Police Officers
Illinois Municipal League – Risk Management Association – Intergovernmental Cooperation Contract
Special Permit Liquor License – On Going Events – Mt. Hope Funks Grove park District
Schedule Early Fall – Bulk Curbside Pick Up
Tree at North St. and Clinton St. – on Village Property
Leasing Water Tower for Cell Towers

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