

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, July 2, 2018

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

DEPARTMENT REPORTS:

Police
Public Works
Treasurer/Office

OLD BUSINESS:

Arsenic
Zoning Board Report
Water Tower Issues

- Status Report

Depot Phased Plan – Status Report Update
Easement Agreement for Roberts Property
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update
Plan for Decorative Lighting on the Square
2009 Series Revenue Bonds - Repayment – Callable in December 2018
Update Village Code
Tax Bill for Property at 113 W. Charles
Ordinance to Amend the Hotel/Motel Tax Provisions of the Village Code

NEW BUSINESS:

Presentation of Fiscal Year 2018 Financial Audit
Ordinance Prohibiting Groundwater as Water Supply at Dixie Truck Stop
Village Sponsorship of Get Your 6.6 on Route 66
Grant Request – Mt. Hope – Funks Grove Park District
Update Village Code – American Legal
Mavidea – Website Agreement
Proposal to Transfer Funds from Atlanta National Bank to other Financial Institutions
Customer Payment Options for Utility Bills – Proposal from CUSI

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