

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, June 4, 2018

Finance Committee meeting will precede the regular Board meeting on Monday, June 4, 2018 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

Accept Trustee – Aaron Hammel's Resignation

Accept Nominations for Vacant Trustee position(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

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
Blatchford Property – Burned House

- Administrative Search Warrant
- Hire Larry Young as Building Inspector
- Updates

Plan for Decorative Lighting on the Square
Plans for Old Water Tower
2009 Series Revenue Bonds - Repayment – Callable in December 2018
Update Village Code
Tax Bill for Property at 113 W. Charles

NEW BUSINESS:

FY 19 Appropriation Ordinance (May 1, 2018 through April 30, 2019)
Prevailing Wage Ordinance
Ordinance to Amend the Hotel/Motel Tax Provisions of the Village Code
MFT

- Accept Low Bid for Chip & Seal
- Accept Bid for Spray Patch

Resolution to Close US66 for 2018 6.6K Run
Increase Garbage Rate 1.8% (\$0.25) vs 5% Allowed in Ordinance#10-07-12A
IVC – TIF Reimbursement

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