

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, March 7, 2016

Finance Committee meeting will precede the regular Board meeting on Monday, March 7, 2016 and will start at 6:00 p.m. at the Village of McLean Office Building

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

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

- Required Attorney's Opinion
- Adoption of **AN ORDINANCE** AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$955,000 WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES A (\$760,000) AND SERIES B (\$195,000) OF THE VILLAGE OF McLEAN, McLEAN COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING WATERWORKS AND SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE WATERWORKS AND SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF.
- Water Tower Logo Options
- Policy for Addressing Inactive Accounts with Respect to Refuse Collection Fees and Debt Service Fees

Ordinance - Violation Fines
Outdoor Warning Siren Progress

Posted: Friday, March 4, 2016

NEW BUSINESS:

Request to Change the Number of Available Liquor Licenses

Electrical Energy Aggregation Results

Statement of Economic Interests Are Due by May 1

Arcadia Hotel – Code Issues

Request to include a link to "<http://www.affordablecollegesonline.org/online-colleges/Illinois/>" on the Village of McLean's website

Vacant Position for McLean Police Department Due to Josh Carrigan's Resignation

Klesath Garage – 212 S. Elm

Contract Extension Proposal – Area Disposal

Dates for Finance Committee Meetings – Fiscal Year 2017 Budget

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