

Posted: Friday, April 29, 2016

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, May 2, 2016

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:

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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

- Logo
- Color Options

Painting of Wall Mural
Appraisal of Village Lots by the Depot

NEW BUSINESS:

Farnsworth – FY17 – Motor Fuel Budget Proposal

Zoning Board of Appeals Recommendations

- 101-103 S. Hamilton – Requesting Conditional Permitted Use as a Hotel
- 107 W. Franklin – Requesting Variance to the C-1 Section 178.116 to Allow Efficiency Apartments on the Ground Floor
- 300 S. East – Requesting to be Rezoned from R-1 to C-2

Revisions to Village Code – American Legal Publishing

Resolution Regarding Temporary Closing of State Right-of-Way Annual Community Events

Request for Street Closures and Additional Police Coverage for the Rte. 66 Annual Run/Walk

Roof Replacement for Village Office

Sidewalk Replacement

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