

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, November 5, 2018

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

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
Depot Phased Plan – Status Report Update
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

NEW BUSINESS:

Customer Payment Options for Utility Bills – Proposal from CUSI
Health Insurance Renewal
Repeal Ordinance #18-10-01(A) – Duplicate Hotel/Motel Ordinance
Tax Abatement Ordinance
Tax Levy Ordinance
Ill Municipal League – Risk Management Association – Insurance Renewal
Final Bill – Shive Hattery – Engineering Services for Tower Project
Grant Request – Oly South Basketball

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