

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, October 1, 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
- Water Tower Issues
 - Status 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:

- Ordinance Prohibiting Groundwater as Water Supply at Dixie Truck Stop
- Customer Payment Options for Utility Bills – Proposal from CUSI
- Inter-Governmental Agreement with Mt. Hope Funks Grove Township Road District
- Advertising in Route 66 Visitors Guide
- Ordinance – Hotel/Motel Tax and AirBNB
- Pay Request#6 to Caldwell Tank
- Zoning Variance Recommendation for 412 School St.
- Tree and Stump Removals
- New Computer(s) – Village Office
- Maturing Atlanta National Bank CD – to be invested in CDAR’S Program

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