

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, September 10, 2018

Finance Committee meeting will precede the regular Board meeting on Monday, September 10, 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

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
Small Wireless Facilities Deployment Act
Website – Redesign, Maintenance Costs, Comparison of Vendors
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
Resolution Authorizing Release of Right of Reversion for 113 W. Charles
Resident Notification of Village Policy RE: Garbage, Abandoned Vehicles, Brush Pick Up, Weeds
Set Halloween Date & Hours

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