

# **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 18, 2017**

**Finance Committee meeting will precede the regular Board meeting on Monday, September 18, 2017 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.**

**Location: Village of McLean Office Building**

## **Agenda:**

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### **OPEN SESSION**

**Call to Order**

**Roll Call –Declare Quorum**

**Accept Nominations for Vacant Trustee Position(s)**

***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
- Roof Bids
- Easement Agreement for Roberts Property
- Dangerous Building Lawsuit Involving 113 W. Charles
- Non-Conforming Fence Issue at 312 W. Morgan
- Special Permit Liquor License – On Going Events – Mt. Hope Funks Grove Park District

**NEW BUSINESS:**

- Ordinance - Amendments Relating to Zoning Variances
- Ordinance – Update for Special Events Licenses - Liquor
- Designate Zoning Board to Conduct a Hearing on Ordinance to Provide Amendments Relating to Variances
- Park District Request for Special Event Liquor License – November 4, 2017 Event
- Hotel/Motel Arcadia – Hotel/Motel Tax Collection
- Old Bank Building – ADA Compliancy
- Noise Control – Village Code and Special Events

**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**