

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, April 3, 2017**

**Regular Board Meeting will start at 7:00 p.m.**

## **Agenda:**

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### **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

**OLD BUSINESS:**

Arsenic

Zoning Board Report

**TIF**

- Road Ranger – TIF Redevelopment Agreement

Ordinance – Fines Fees

**Water Tower Issues**

- Status Report
- Logo

Roof Bids

Procedures for Building Permit Inspections

Easement Agreement for Roberts Property

Use of Park District Building as Emergency Shelter

Dangerous Building Lawsuit Involving 113 W. Charles

Non-Conforming Fence Issue at 312 W. Morgan

MSA Proposal for Depot Phasing Plan

**NEW BUSINESS:**

415 S. Hamilton St. – Water in Backyard

Zoning Board of Appeals Recommendation – Eastview Drive

Replacement Manifold Estimates for F250 Truck

Purchase vs. Lease – Mower

Closing of Morgan Street for Mural Dedication

Police Chief Replacement

Hiring of Full Time Employee for Streets Department

Approval of Shive Hattery Invoices

**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**