

Posted: Friday, April 1, 2016

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, April 4, 2016**

**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:**

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**COMMITTEE REPORTS:**

Finance  
Human Resources  
Public Works  
Zoning  
Public Safety  
Special Committee on Fines & Fees

**OLD BUSINESS:**

Arsenic  
Zoning Board Report  
High Speed Rail Issues

**TIF**

- Road Ranger – TIF Redevelopment Agreement
- Notice of Intent to Request an Assessment Change of \$100,000.00 or More

**Water Tower**

- Water Tower Logo Options
- Appoint Steve Edwards (Shive-Hattery) as RPR Inspector for Tower Project

Policy for Addressing Inactive Accounts with Respect to Refuse Collection Fees and Debt Service Fees

Outdoor Warning Siren Progress

Request to Change the Number of Available Liquor Licenses

**NEW BUSINESS:**

Request for Street Closures and Additional Police Coverage for the Rte. 66 Annual Run/Walk

Statement of Economic Interests Due by May 1

Arcadia Hotel – Status

Appraisal of the village property next to the Depot

Appointment to Board of Appeals

**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**