

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, August 5, 2019

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

DEPARTMENT REPORTS:

Police
Public Works
Treasurer/Office

OLD BUSINESS:

Arsenic
Zoning Board Report
Depot Phased Plan – Status Report Update
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update
Update Village Code
Dangerous Buildings and Specific Addresses
Zoning Change – Fencing Set Back
Employee Safety Training
Hiring TIF Economic Development Coordinator
Appoint Zoning Board of Appeals Member
Update Zoning Code to Specify Requirements for Street Number Addresses

NEW BUSINESS:

Increase Garbage Rates per Village Ordinance (1.8% from \$13.95 to \$14.20)
Resolution to Declare Well Pump House at the intersection of East Carlisle and S. East as Surplus Property
Ownership of Old Pump House Site
Sign Design on Gas Station Light Pole at Depot
Update on Structure on Pad at Depot
Status of 114 S. Main St.
Townwide Curbside Bulk Pickup
Zoning Reclassifications Required to be Certified by Ordinance
Water Leak – Possible Adjustment at 112 N. Clinton
Joint Review Board – October, 2019 Meeting
Village Sponsored Wi-Fi
Ordinance Amending Village Code to Provide Amendments Relating to Tobacco Regulations for Person Under Age 21

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