

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monthly Board Meeting**  
**Monday, August 6, 2018**

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

### **Agenda:**

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#### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum

Accept Trustee Mike West’s Resignation

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

Depot Phased Plan – Status Report Update  
Easement Agreement for Roberts Property  
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  
Tax Bill for Property at 113 W. Charles

## **NEW BUSINESS:**

MFT – Supplemental Resolution for Maintenance Under the Illinois Highway Code  
Ordinance Prohibiting Groundwater as Water Supply at Dixie Truck Stop  
Small Wireless Facilities Deployment Act  
Website – Redesign, Maintenance Costs, Comparison of Vendors  
Additional \$10 monthly Charge to Mavidea for SSL Certificate  
Customer Payment Options for Utility Bills – Proposal from CUSI  
Set Date for Fall Curbside Bulk Pickup (October 12 & 13 Fall Garage Sales)  
Inter-Governmental Agreement with Mt. Hope Funks Grove Township Road District  
Personal and Village E-mail Accounts

**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**