

PUBLIC NOTICE

VILLAGE OF McLEAN

Monthly Board Meeting

Monday, January 4, 2016

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

Special Committee on Fines & Fees

Posted: Thursday, December 31, 2015

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
Ordinance - Water Rates
Ordinance - Violation Fines
Service Agreement Amendment with Good Energy
Resolution Authorizing Execution of Service Agreement for Supply of Electricity

NEW BUSINESS:

Grant Requests:

- Olympia South Basketball
- Show Bus Transportation

Request to Change Addresses to Be Consistent with McLean County's 911 Mapping System
Truck Tires – F250 Truck

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