

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting
Monday, January 8, 2017

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

Location: Village of McLean Office Building

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

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

Roof Quotes - Update
Depot Phased Plan – Status Report Update
Easement Agreement for Roberts Property
Dangerous Building Lawsuit Involving 113 W. Charles
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update
Updated Village Code Books for Board Members
Sexual Harassment Policy

NEW BUSINESS:

Pay request # 6 Caldwell Tanks
Conference Attendance – Illinois Rural Water Association – Greg Rutherford, Greg Ummel, Curtis Gordon
Water Main Replacement Project
Plan for Decorative Lighting on the Square

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