

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, May 6, 2019

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

Agenda:

OPEN SESSION

Call to Order

Roll Call –Declare Quorum

Swear In Newly Elected Trustees

Appoint Water Superintendent

Appoint Treasurer

Appoint Chief of Police

Appoint Village Attorney

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
Plan for Decorative Lighting on the Square
Update Village Code

NEW BUSINESS:

Customer Payment Options for Utility Bills – Proposal from CUSI
New Computers – Village Office
Abandoned and Capped Well Pump House at the intersection of East Carlisle and S. East – Appraisal and Title Report
New Radio Purchase – Police
Dangerous Buildings and Specific Addresses
MFT Resolution – Street Maintenance for FY20 (May 2019 – April 2020)
Proposed Application for a Pour Liquor License and Gaming Machines
Fiscal Year 20 – Budget Approval
Zoning Change – Fencing Set Back
Building Damage – 110 S. Main – File Insurance Claim or Pay from Village Funds
Employee Safety Training
Employee Compensation for Fiscal Year 20 (May 2019 – April 2020); Effective Date
Zoning Variance Recommendation for 200 W. Charles
Next Gen 911

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