

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, November 7, 2016**

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

## **Agenda:**

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### **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: Friday, November 4, 2016

### **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

Ordinance – Fines Fees

Water Tower Issues

- Status Report
- Logo

Roof Bids

Sidewalks – Request from Homeowner at 212 S. Blatchford

Procedures for Building Permit Inspections

Easement Agreement for Roberts Property

Use of Park District Building as Emergency Shelter

Depot Lease

### **NEW BUSINESS:**

Grant Request – Oly South Basketball

Ordinance for Abatement of Real Estate Taxes in Connection with General Obligation Bonds

Supplemental Appropriation Ordinance

Tax Levy Ordinance

Health Insurance Renewal

Resolution – IAA Credit Union to Change Signatories & Deposit Money into CD's

2017 Board Meeting Dates

TIF – Kent Seeman – Inspection/ Certification of Completion

Road Ranger Licquor License

**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**