

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, October 3, 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: Friday, September 30, 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

MSA Concept Drawing

Roof Bids

Dump Truck Bids

Sidewalks

Procedures for Building Permit Inspections

Easement Agreement for Roberts Property

Discussion with Park District – Park District Building as Emergency Shelter

NEW BUSINESS:

Contract with John Grimes for Fiscal Year 2017 Audit

Depot Lease

Grant Request – Mt. Hope Township Food Bank

Halloween Trick or Treat Hours – Monday October 31

Temporary Employee

Trustee Resignation

Application for Pay Request #2 – Caldwell Tanks

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