

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monthly Board Meeting**  
**Monday, October 7, 2019**

**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

**DEPARTMENT REPORTS:**

Police  
Public Works  
Treasurer/Office

**OLD BUSINESS:**

Arsenic  
Zoning Board Report  
Depot Phased Plan – Status Report Update  
Update Village Code  
Dangerous Buildings and Specific Addresses  
Employee Safety Training  
Hiring TIF Economic Development Coordinator  
Appoint Zoning Board of Appeals Member(s)

**NEW BUSINESS:**

Fiscal Year 2019 Financial Audit – Presentation by Robert McGlade, Streigel & Knobloch LLC  
Halloween Hours (Thursday, October 31st 5 pm – 8 pm)  
Mt. Hope-Funks Grove Fire Protection District – Request for TIF Funding  
Contract for the Sale of Real Estate – Old Pump House Property  
Village Code – Marijuana Legislation  
Sign Design on Gas Station Light Pole at Depot  
Update on Structure on Pad at Depot  
401 S. East – Dangerous/Unsafe Building  
Employee Health Insurance Renewal  
Village Policy – Trash Receptacles – Addressing the Skunk Problem  
Scheduled Water & Sewer Rate Increase  
Village Vehicle Assets – F250 Truck and Police Crown Vic – Disposition of Surplus Assets  
Illinois Municipal League-Risk Management Association: Annual Insurance

**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**