

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, September 12, 2016

Finance Committee meeting will precede the regular Board meeting on Monday, September 12, 2016 and will start at 6:00 p.m. at the Village of McLean Office Building

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

Posted: Friday, September 9, 2016

OPPORTUNITY FOR PUBLIC INPUT:

COMMITTEE REPORTS:

Finance
Human Resources
Public Works
Zoning
Public Safety
Special Committee on Fines & Fees

OLD BUSINESS:

Arsenic
Zoning Board Report
High Speed Rail Issues

- Letter to RR Re: Street Damages and Mowing Issues
- Status on Issues

TIF

- Road Ranger – TIF Redevelopment Agreement

Village Roof
Changes to Zoning Ordinance Regarding Fences
Property at 113 W. Charles St.
Sidewalk – Mt. Hope Township Building on Carlisle
MSA – Depot Design

NEW BUSINESS:

Easement Agreement for Roberts Property
Street Lights on Illinois Valley Drive
Dump Truck – Bids
Park District as Possible Shelter Location

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