

# **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 9, 2019**

**Finance Committee meeting** will precede the regular Board meeting on Monday, September 9, 2019 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:

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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

**NEW BUSINESS:**

Village Code – Marijuana Legislation  
Resolution to Declare Well Pump House at the intersection of East Carlisle and S. East as Surplus  
Property  
Contract for the Sale of Real Estate  
Ownership of Old Pump House Site  
Sign Design on Gas Station Light Pole at Depot  
Update on Structure on Pad at Depot  
Status of 114 S. Main St.  
401 S. East – Dangerous/Unsafe Building  
Zoning board of Appeals Recommendation – 309 S. Hamilton – Setback Variance

**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**