

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monthly Board Meeting**  
**Monday, April 1, 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

Accept the Resignation of Trustee – Jennifer Hawkins

Due to Absence of Village President - Appoint Jeff VanDyke as President Pro Temp

*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

**DEPARTMENT REPORTS:**

Police  
Public Works  
Treasurer/Office

**OLD BUSINESS:**

Arsenic  
Zoning Board Report  
Depot Phased Plan – Status Report Update  
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update  
Plan for Decorative Lighting on the Square  
Update Village Code

**NEW BUSINESS:**

Customer Payment Options for Utility Bills – Proposal from CUSI  
New Computers – Village Office  
Abandoned and Capped Well Pump House at the intersection of East Carlisle and S. East – Appraisal and Title Report  
Opening of New Bank Account for Water & Sewer Operations  
Stenciling of Rt 66 on Streets  
New Radio Purchase – Police  
Dangerous Buildings and Specific Addresses  
309 S. Blatchford – Property Line – Fence Permit

**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**