

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, August 7, 2017**

**Regular Board Meeting will start at 7:00 p.m.**

**Location: Village of McLean Office Building**

## **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  
Special Committee on Fines & Fees

**OLD BUSINESS:**

Arsenic  
Zoning Board Report  
Water Tower Issues

- Status Report

Roof Bids  
Easement Agreement for Roberts Property  
Dangerous Building Lawsuit Involving 113 W. Charles  
Non-Conforming Fence Issue at 312 W. Morgan  
No Parking for Truck Route  
Special Permit Liquor License – On Going Events – Mt. Hope Funks Grove park District  
Date for Fall Curbside Bulk Pickup – Saturday, October 14, 2017

**NEW BUSINESS:**

Zoning Board Recommendations - 116 W. Spencer  
Illinois Municipal League – Risk Management Association – Intergovernmental Cooperation Contract  
Invoice for Cost Sharing – Clean Up of Drainage Ditch on Peacock Property  
Brad Wade – Possible Building in TIF District – McLean Industrial Park  
Water Extension Line on Illinois Valley Street

**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**