

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, December 3, 2018

Finance Committee meeting will precede the regular Board meeting on Monday, December 3, 2018 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

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
Employee Christmas Bonus
2019 Board Meeting Dates
Tax Abatement Ordinance
Final Bill – Shive Hattery – Water Tower Post Construction
Amend Village Code – RE: Storage of Vehicles
Fiscal Year Ending April 30, 2019 – New Audit Firm Search
Set After Work Hours Policy for Water to be Reconnected after Shut Off for Non Pay
CORE of McLean – Project Proposals

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