

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Monthly Board Meeting**

**Monday, January 2, 2017**

**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

Special Committee on Fines & Fees

Posted: Friday, December 30, 2016

**OLD BUSINESS:**

Arsenic

Zoning Board Report

TIF

Road Ranger – TIF Redevelopment Agreement

Ordinance – Fines Fees

Water Tower Issues

Status Report

Logo

Roof Bids

Procedures for Building Permit Inspections

Easement Agreement for Roberts Property

Use of Park District Building as Emergency Shelter

Status of Vacant Property at 113 W. Charles

TIF Reimbursement – Illinois Valley Properties

TIF – Kent Seeman – Inspection/ Certification of Completion

Non-Conforming Fence Issue at 312 W. Morgan

Travel and Expense Policy Ordinance

Amend Liquor Ordinance with Regard to Renewal of Liquor Licenses

**NEW BUSINESS:**

Salaries for Board Members and President

MFT Pay request #1 – Ace in the Hole (Spray Patch)

**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**