PUBLIC NOTICE
VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer

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

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
Update Village Code
Customer Payment Options for Utility Bills – Proposal from CUSI
Dangerous Buildings and Specific Addresses
Proposed Application for a Pour Liquor License and Gaming Machines
Zoning Change – Fencing Set Back
Employee Safety Training

NEW BUSINESS:

Hiring TIF Economic Development Coordinator
Appoint Zoning Board of Appeals Member
**Ordinance to Provide Amendments Relating to the Number of Class A Liquor Licenses and the
       Effect of Surrendering a Liquor License**
Increase Garbage Rates per Village Ordinance
Sponsorship of CORE of McLean 6.6K Run
Termination of American Legal Publishing Corporation
Resolution to Declare Well Pump House at the intersection of East Carlisle and S. East as Surplus Property
Ownership of Old Pump House Site
Sign Design on Gas Station Light Pole at Depot
Update on Structure on Pad at Depot
Update – NextGen 911 Addressing
Update Zoning Code to Specify Requirements for Street Number Addresses

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