

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



### **Finance Committee Meeting**

**AND**

### **Monthly Board Meeting**

**Monday, June 3, 2019**

**Finance Committee meeting** will precede the regular Board meeting on Monday, June 3, 2019 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:**

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### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum

Swear In Newly Elected Trustees

*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:**

Jeff Hake

**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

**NEW BUSINESS:**

Customer Payment Options for Utility Bills – Proposal from CUSI  
Resolution to Declare Well Pump House at the intersection of East Carlisle and S. East as Surplus Property  
Dangerous Buildings and Specific Addresses  
Proposed Application for a Pour Liquor License and Gaming Machines  
Zoning Change – Fencing Set Back  
Employee Safety Training  
Appropriation Ordinance – FY20  
Prevailing Wage Ordinance  
Approval for Purchase of Ford F350 Truck  
Hiring TIF Economic Development Coordinator  
Update on High Speed Rail  
Website – Budget for Hours for Maintenance by Katie Funk  
Grant request – Mt. Hope Funks Grove Park District – Fireworks  
Accept MFT Bid – McLean County Asphalt  
CORE of McLean & Village of McLean Partnership – Beautification Projects

**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**