

# **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 5, 2017**

**Finance Committee meeting** will precede the regular Board meeting on Monday, June 5, 2017 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

Appoint Acting President or Chairman of the Meeting

Accept Resignation of Current Village President

Appoint Nathan Leach for Two (2) Year Appointment

Accept Trustee Bev Lane’s Resignation

Accept nominations for vacant trustee position(s)

Appoint Engineer(s)

Appoint Chris Lane – Police Chief Effective June 9, 2017

*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
- Ordinance – Fines Fees
- Water Tower Issues
  - Status Report
- Roof Bids
- Easement Agreement for Roberts Property
- Use of Park District Building as Emergency Shelter
- Dangerous Building Lawsuit Involving 113 W. Charles
- Non-Conforming Fence Issue at 312 W. Morgan
- Replacement Manifold Estimates for F250 Truck
- 415 S. Hamilton – Water in Backyard

**NEW BUSINESS:**

- Prevailing Wage Ordinance
- Appropriation Ordinance
- Grant Request – Mt. Hope Funks Grove Park District
- No Parking for Truck Route
- Update Village Code
- Discuss Drainage Ditch Restriction Across Property Owned by Safford & Betty Peacock, Parcel #26-35-100-004 Along North Side of County Road

**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**