

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Finance Committee Meeting

AND

Monthly Board Meeting

Monday, March 6, 2017

Finance Committee meeting will precede the regular Board meeting on Monday, March 6, 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:

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

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

Dangerous Building Lawsuit Involving 113 W. Charles

TIF Reimbursement – Illinois Valley Properties

Non-Conforming Fence Issue at 312 W. Morgan

Ordinance - Renewal of Liquor Licenses

Ordinance - Village Officials Compensation

MSA Proposal for Depot Phasing Plan

Triangle of Opportunity – Membership

Route 66 Visitors Guide Advertisement

Status Update on Payment of Building Permits for:

- Concrete Pad Poured at 312 W. Morgan
- Fence Installed at 304 W. North

NEW BUSINESS:

Bids – Radiant Tube Heater at Police Garage

Bids – Air Conditioner at Village Office Building

Acceptance of Completion – Illinois Valley Street and Acceptance of Water Main

Notice of Fee Increases – McGrath Law Office

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