

PUBLIC NOTICE

VILLAGE OF McLEAN

The Village of McLean is an equal opportunity provider and employer



Monthly Board Meeting

Monday, May 1, 2017

Regular Board Meeting will start at 7:00 p.m.

Agenda:

OPEN SESSION

Call to Order

- Roll Call –Declare Quorum**
- Swear In Newly Elected Trustees**
- Accept Resignation of Current Village President**
- Appoint Acting President or Chairman of the Meeting**
- Appoint Water Superintendent**
- Appoint Treasurer**
- Appoint Chief of Police**
- Appoint Engineer(s)**
- Appoint Village Attorney**

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
- Payment requests #3 and #4 to Caldwell

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

Non-Conforming Fence Issue at 312 W. Morgan

415 S. Hamilton St. – Water in Backyard

Replacement Manifold Estimates for F250 Truck

NEW BUSINESS:

Approve Fiscal Year 2018 Budget (May 2017 through April 2018)

Request from C.O.R.E. of McLean for Road Closures for Rte. 66 walk/run

Request from C.O.R.E. of McLean for information pertaining to the disposition of the old water tower

Grant Request – Mt. Hope Township – Food Pantry

Animal Control Intergovernmental Agreement

Bids for Old Dump Truck

MFT Resolution Fiscal Year 2018 (May 2017 – April 2018)

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