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PUBLIC NOTICE

VILLAGE OF McLEAN

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The Village of McLean is an equal opportunity provider and employer

Finance Committee Meeting
AND
Monthly Board Meeting

Monday, May 7, 2018

Finance Committee meeting will precede the regular Board meeting on Monday, May 7, 2018 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

DEPARTMENT REPORTS:

Police
Public Works
Treasurer/Office

OLD BUSINESS:

Arsenic
Zoning Board Report
Water Tower Issues
- **Status Report**

Depot Phased Plan – Status Report Update
Easement Agreement for Roberts Property
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update
Blatchford Property – Burned House
- **Administrative Search Warrant**
- **Hire Larry Young as Building Inspector**
- **Updates**

Plan for Decorative Lighting on the Square
Lease Renewal for Depot (266 Dixie Rd.)
Plans for Old Water Tower

NEW BUSINESS:

Employee Wages – Fiscal Year 2019 (May 1, 2018 – April 30, 2019)
Fiscal Year 2019 Budget
2009 Series Revenue Bonds - Repayment – Callable in December 2018
Update Village Code
Special Event – Liquor Permit – Mt. Hope/Funks Grove Park District
Appraisal – 113 W. Charles
Tax Bill for Property at 113 W. Charles
Resolution to Sell 113 W. Charles
F250 Truck – Repair

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