

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monthly Board Meeting**  
**Monday, November 4, 2019**

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

**\*\*Board of Trustees Work Session RE: Village Code Updates Will Begin at 6:00 p.m.\*\***

### **Agenda:**

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#### **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

**DEPARTMENT REPORTS:**

Police  
Public Works  
Treasurer/Office

**OLD BUSINESS:**

Arsenic  
Zoning Board Report  
Depot Phased Plan – Status Report Update  
Update Village Code  
Dangerous Buildings and Specific Addresses  
Employee Safety Training  
Hiring TIF Economic Development Coordinator  
Appoint Zoning Board of Appeals Member(s)

**NEW BUSINESS:**

Mt. Hope-Funks Grove Fire Protection District – Request for TIF Funding  
Ordinance for the Cannabis Retailers' Occupation Tax  
Sign Design on Gas Station Light Pole at Depot  
Update on Structure on Pad at Depot  
401 S. East – Dangerous/Unsafe Building  
Village Vehicle Assets – F250 Truck and Police Crown Vic – Disposition of Surplus Assets  
Mower – Trade In and New Purchase  
Possible Payoff of second USDA Loan - #3 - \$35,000 plus interest from November 1  
Request to McLean County Board of Review

- Assessment Change Apartment Building at 515 E. Carlisle St.
- Greater than \$100,000

305 W. North – Unsafe, Unsanitary – Bulk Garbage on Curb and Property - Update  
E-Mail Addresses for Village Trustees  
Quotes for Upgrade to Fire Hydrants  
212 E. South St. – Resident Request for Reimbursement for Sewer Jetting and Camera

**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**