

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monthly Board Meeting**  
**Monday, November 6, 2017**

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

**Location: Village of McLean Office Building**

### **Agenda:**

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#### **OPEN SESSION**

Call to Order

Roll Call –Declare Quorum

Accept Nominations for Vacant Trustee Position(s)

*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

Roof Bids  
Depot Phased Plan – Status Report Update  
Easement Agreement for Roberts Property  
Dangerous Building Lawsuit Involving 113 W. Charles  
Hotel/Motel Arcadia – Hotel/Motel Tax Collection - Update

**NEW BUSINESS:**

Tax Abatement Ordinance  
Tax Levy Ordinance  
Employee Health Insurance  
Grant Request – Oly South Basketball  
IMLRMA – Insurance Renewal  
Updated Village Code Books for Board Members  
Approve Meal Reimbursement for Police Chief  
Fiscal Year 2018 – Contract for Audit Services  
Hire a Building Inspector for the Roof Project

**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**