

# **PUBLIC NOTICE**

## **VILLAGE OF McLEAN**

The Village of McLean is an equal opportunity provider and employer



**Monthly Board Meeting**  
**Monday, October 2, 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 Resignation of Trustees: Nathan Leach and Tony Hodge

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  
Easement Agreement for Roberts Property  
Dangerous Building Lawsuit Involving 113 W. Charles  
Hotel/Motel Arcadia – Hotel/Motel Tax Collection

**NEW BUSINESS:**

Ordinance - Amendments Relating to Zoning Variances  
Ordinance – Update for Special Events Licenses - Liquor  
Designate Zoning Board to Conduct a Hearing on Ordinance to Provide Amendments Relating to Variances  
Re-Appoint Sherri Hester and Paul Schweizer to Zoning Board  
Halloween – Set Date and Time for Trick or Treat Hours

**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**