

~~ A G E N D A ~~
**1350TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 3, 2014 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Erick Beck
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from February 18, 2014, Board Meeting
- V. Treasurer's Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - A. Harlem Athletic Director Kurt Weigt Presentation
 - B. Gateway Performing Arts Center Owner/Instructor Ellen Mahan Presentation
- VII. Warrants..... Trustee Beck
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. Attorney.....Tom Green
 - C. Village Administrator.....Tim Savage
 - D. Community Development Coordinator.....Gregory Anderson
 - E. Human Resources and Accounting Manager.....Michelle Johannsen
 - F. Public Works Superintendent..... Chad Hunter
 - G. Village Engineer Chris Dopkins
 - H. Planning and Zoning Coordinator..... Carrie Houston
 - I. Public Safety Coordinator.....Rocco Wagner
 - J. Harlem High School Student LiaisonAbraham Herrera
- IX. Committee and Trustee Reports
 - A. District #1 – Public Improvements & Safety, Vice-Chairperson.Robbin Snodgrass
 - B. District #2 – Public Improvements & Safety, Chairperson. Kate Tammen
 - C. District #3 – Planning & Economic Development, Vice-Chairperson .. James Kidd
 - D. District #4 – Administration and Finance, Vice-Chairperson Aaron Wilson
 - E. District #5 – Planning and Economic Development, Chairperson Tom Yoe
 - F. District #6 – Administration & Finance, Chairperson Erick Beck

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~~ Page Two ~~

- X. Consent Agenda*
 - A. Ordinance 05-14, Amend Ch. 14, Article XVI, Garage and Yard Sales, 2nd Reading
 - B. Ordinance 07-14, Adopt Budget Officer System, 1st Reading
 - C. Resolution 15-R-14, IGA Amendment Traffic Signal Maintenance
 - D. Resolution 16-R-14, 2014 Village Resurfacing Program
 - E. Resolution 17-R-14, Engineering for Rt. #173 Medians
 - F. Resolution 19-R-14, Authorize Earthlink Extension
 - G. Resolution 20-R-14, Operating Transfers

- XI. Unfinished Business - None

- XII. New Business - None

- XIII. Public Comment

- XIV. Closed Session - 5 ILCS 120/2(c)(1), Evaluation of Personnel

- XV. Adjournment

** The Consent Agenda consists of proposals and recommendations that, in the opinion of the Village Administrator, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote that covers all items in the Consent Agenda instead of separate votes on each item. Upon the request of any one Trustee, any item can be removed from the Consent Agenda prior to the motion to approve and be considered separately after adoption of the Consent Agenda.*