

~~ A G E N D A ~~
**1351ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 17, 2014 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Robbin Snodgrass
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from March 3, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - A. Park’s Kiwanis Representatives
- VII. Warrants..... Trustee Beck
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. AttorneyTom 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 Liaison Abraham 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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- X. Consent Agenda*
 - A. Ordinance 07-14, Adopt Budget Officer System, 2nd Reading
 - B. Ordinance 06-14, SUP, Farmers' Market GPS Church, 1st Reading
 - C. Ordinance 08-14, ZMA, Ag to CC, Langley, 1312 Prairie Ln, 1st Reading

- XI. Unfinished Business - None

- XII. New Business
 - A. Ordinance 04-14, Adoption of Official Zoning Map, 1st Reading

- XIII. Public Comment

- XIV. Closed Session - 5 ILCS 120/2(c)(1), Evaluation of Personnel and 5 ILCS 120/2.06(d), Review Closed Session Minutes

- 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.*