

~~ A G E N D A ~~  
**1352<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, APRIL 7, 2014 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Kate Tammen
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from March 17, 2014, Budget Retreat and Board Meeting
- V. Treasurer’s Report ..... Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
- 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 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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~~ Page Two ~~

- X. Consent Agenda\*
  - A. Ordinance 06-14, SUP, Farmers' Market GPS Church, 2<sup>nd</sup> Reading
  - B. Ordinance 08-14, ZMA, Ag to CC, Langley, 1312 Prairie Ln, 2<sup>nd</sup> Reading
  - C. Resolution 21-R-14, Authorize Purchase of Two Squad Cars
  - D. Resolution 22-R-14, Award Curbside Waste Collection Contract
  - E. Resolution 23-R-14, Release Closed Session Minutes
  - F. Resolution 24-R-14, Bid Colonial, Queen Oaks and Ramona
  
- XI. Unfinished Business - None
  
- XII. New Business
  - A. Ordinance 11-14, Annual Budget FY 2014-2015, 1<sup>st</sup> Reading
  
- XIII. Public Comment
  
- XIV. Closed Session
  
- 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.*