

~~ A G E N D A ~~
**1353RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 21, 2014 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee James Kidd
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from April 7, 2014, Public Hearing 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. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Community Development CoordinatorGregory 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-ChairpersonAaron Wilson
 - E. District #5 – Planning and Economic Development, Chairperson Tom Yoe
 - F. District #6 – Administration & Finance, ChairpersonErick Beck

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~~ Page Two ~~

- X. Consent Agenda*
 - A. Ordinance 09-14, VAR Integrated Sign, 9609 Forest Hills Rd., 1st Reading
 - B. Resolution 25-R-14, Award Village Mowing Services
 - C. Resolution 26-R-14, Award Village Cleaning Services

- XI. Unfinished Business
 - A. Ordinance 11-14, Annual Budget FY 2014-2015, 2nd Reading

- XII. New Business
 - A. Ordinance 10-14, Disposal of Property, 1st Reading
 - B. Resolution 28-R-14, Commit Fund Balance FY2013-2014

- 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.*