

~~ A G E N D A ~~
**1354TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MAY 5, 2014 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Aaron Wilson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from April 21, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - a. Harlem School District Presentation (Turf Project)
 - b. Proclamations
- VII. Warrants..... Trustee Beck
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - a. Nomination for Public Improvement and Safety Committee Member
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Community Development CoordinatorGregory Anderson
 - E. Human Resources and Accounting Manager..... Michelle Johannsen
 - a. Presentation of 2012 MFT Audit Report
 - 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

~~ A G E N D A ~~
1354TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MAY 5, 2014 AT 6:00 P.M.

~~ Page Two ~~

- X. Consent Agenda*
 - A. Ordinance 09-14, Variance for an Integrated Sign, Blackhawk Bank, 9609 Forest Hills Road, 2nd Rdg.
 - B. Ordinance 14-14, Authorize Promissory Note for N. 2nd Street TIF, 1st Rdg.
 - C. Resolution 30-R-14, Engineering for Boat Ramp - Authorization to Proceed

- XI. Unfinished Business

- XII. New Business
 - A. Resolution 29-R-14, Award Village Forestry Services

- 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.*