

~~ A G E N D A ~~
**1357TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JUNE 16, 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 June 2, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Community Development Coordinator
 - 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
- IX. Committee and Trustee Reports
 - A. District #1 – Administration and Finance, Chairperson.....Robbin Snodgrass
 - B. District #2 – Administration and Finance, Vice-Chairperson. Kate Tammen
 - C. District #3 – Planning & Economic Development, Chairperson..... James Kidd
 - D. District #4 – Public Improvements and Safety, ChairpersonAaron Wilson
 - E. District #5 – Public Improvements and Safety, Vice-Chairperson Tom Yoe
 - F. District #6 – Planning and Economic Development, Vice-Chairperson.Erick Beck

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X. Consent Agenda*

- A. Ordinance 17-14, Prevailing Wage Ordinance, 1st Rdg.
- B. Resolution 36-R-14, Final Plat – Park 90, Plat 3
- C. Resolution 37-R-14, Final Plat – Commercial Gateway, Plat 3
- D. Resolution 38-R-14, Inducement Resolution for Northeast Perryville/173
Redevelopment Project Area
- E. Resolution 40-R-14, Award Bid - Queen Oaks Reconstruction
- F. Resolution 41-R-14, Award Bid - Ramona Terrace Reconstruction
- G. Resolution 42-R-14, Award Bid - Colonial Drive Reconstruction

XI. Unfinished Business

XII. New Business

- A. Ordinance 15-14, Variance – Side Setback, 7911 Burden Road, 1st Rdg.
- B. Ordinance 16-14, Variance – Side Setback, 1071 Ann’s Acres, 1st Rdg.

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.*