

~~ A G E N D A ~~
**1358TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 7, 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 June 16, 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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~~ Page Two ~~

- X. Consent Agenda*
 - A. Ordinance 17-14, Prevailing Wage Ordinance, 2nd Rdg.
 - B. Resolution 39-R-14, Crazy Times, Class "P" Liq. License, 1520 Glen Forest
 - C. Resolution 43-R-14, Engineering for Talmadge
 - D. Resolution 44-R-14, Authorize Bid for Median Improvements

- XI. Unfinished Business

- XII. New Business
 - A. Resolution 49-R-14, Award Bid for the 2015 Resurfacing Program

- 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.*