

~~ A G E N D A ~~
**1359TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 21, 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 July 7, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - A. Yards of Distinction Awards
 - B. Rebecca Porter – Machesney Park Family Festival
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. Attorney.....Tom 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 19-14, Variance, Front Yard Setback, 1327 Catalina Road, 1st Rdg.
 - B. Resolution 45-R-14, Authorize Purchase of Motorola Portable Radios
 - C. Resolution 46-R-14, Authorize RMTD, Intergovernmental Agreement
 - D. Resolution 47-R-14, Final Plat, Wyndridge, Plat 8
 - E. Resolution 48-R-14, Final Plat, Easement and Vacation Plats, Meijer Rte 173
 - F. Resolution 50-R-14, Redevelopment Agreement, Carz R Us
 - G. Resolution 51-R-14, Prosser's Chop House – Class "R" & "P" Liquor Licenses

- XI. Unfinished Business

- XII. New Business

- 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.*