

~~ A G E N D A ~~
**1360TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 4, 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 July 21, 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 19-14, Variance, Front Yard Setback, 1327 Catalina Road, 2nd Rdg.
 - B. Resolution 52-R-14, Authorize Purchase of Three Squad Cars
 - C. Resolution 53-R-14, Authorize Police Contract
 - D. Resolution 55-R-14, Village Street Striping Services
 - E. Resolution 56-R-14, Authorization to Bid Talmadge

- XI. Unfinished Business

- XII. New Business
 - A. Ordinance 22-14, Disposal of Property (1st and 2nd Readings)
 - B. Resolution 54-R-14, Authorize Purchase of Skid Steer Loader
 - C. Motion to Fund the Machesney Park Family Festival

- 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.*