

~~ A G E N D A ~~  
**1361<sup>ST</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, AUGUST 18, 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 August 4, 2014, Board Meeting
- V. Treasurer’s Report ..... Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
  - A. Proclamation – Winnebago Buy Local Month
- 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. Harlem High School Student Liaison ..... Justin Porter
  - G. Public Works Superintendent ..... Chad Hunter
  - H. Village Engineer ..... Chris Dopkins
  - I. Planning and Zoning Coordinator..... Carrie Houston
  - J. 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, Chairperson ..... Aaron 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 21-14, Variance, Front Yard Setback, 11070 Raleigh Court, 1<sup>st</sup> Rdg.
  - B. Resolution 59-R-14, Donate Bill Burkman Shelter to Harlem Township
  - C. Resolution 60-R-14, Award Talmadge Avenue Improvements
  
- XI. Unfinished Business
  
- XII. New Business
  - A. Resolution 57-R-14, Reject All Bids, Snow and Ice Control
  
- 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.*