

~~ A G E N D A ~~
**1362ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, SEPTEMBER 2, 2014 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Tom Yoe
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from August 18, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - A. Yards of Distinction
- 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. 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, 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 21-14, Variance, Front Yard Setback, 11070 Raleigh Court, 2nd Rdg.
 - B. Resolution 61-R-14, Award Snow and Ice Control Contracts

- XI. Unfinished Business

- XII. New Business
 - A. Ordinance 23-14, Disposal of Property 1st Reading

- 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.*