

~~ A G E N D A ~~  
**1364<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, OCTOBER 6, 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 September 15, 2014, Board Meeting
- V. Treasurer’s Report ..... Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
  - A. Proclamation – Domestic Violence Awareness Month
  - B. North Suburban Library District Executive Director Mary Petro
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
  - A. President..... Jerry Bolin
    - i. Re-appointment Nomination of Jay Alms to Planning and Zoning Commission – Five-Year Term Ending Sept., 2019
  - 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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X. Consent Agenda\*

- A. Ordinance 28-14, Text Amendment, Chapter 9 – Change the Number of “C” Licenses, 1<sup>st</sup> Reading
- B. Resolution 66-R-14, Approve Auditing Services Proposal – Three-Year Extension
- C. Resolution 68-R-14, Engineering for 2015 Road Projects
- D. Resolution 70-R-14, Appoint Community Development Coordinator
- E. Resolution 71-R-14, RMAP Cooperative Agreement

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.*