

~~ A G E N D A ~~
**1368TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 1, 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 November 17, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - A. Presentation to Samantha Roberson, Ambassador of Inspiration w/Proclamation
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Community Development Coordinator Lucia Matlock
 - 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 30-14, Second Amendment to the 251/173 TIF, 2nd Reading
 - B. Ordinance 32-14, Establish a Joint Enterprise Zone Between the City of Loves Park and Village of Machesney Park – Intergovernmental Agreement, 1st Reading
 - C. Resolution 74-R-14, Authorize Engineering for Alpine Path
 - D. Resolution 75-R-14, Authorize Engineering for Alpine Road Service Drive
 - E. Resolution 76-R-14, Adopt Winnebago County Multi-Hazard Mitigation Plan

- XI. Unfinished Business

- XII. New Business

- XIII. Public Comment

- XIV. Closed Session for 5 ILCS 120/2 (c) (5), (6) – (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (6) The setting of a price for sale or lease of property owned by the public body.

- 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.*