

~~ A G E N D A ~~
**1369TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 15, 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 December 1, 2014, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - A. Proclamation – National Drunk and Drugged Driving Prevention Month
- 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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- X. Consent Agenda*
 - A. Ordinance 32-14, Establish a Joint Enterprise Zone Between the City of Loves Park and Village of Machesney Park – Intergovernmental Agreement, 2nd Rdg.
 - B. Resolution 77-R-14, Renew General Liability Insurance
 - C. Resolution 78-R-14, RDA Catching Fluid Power, Inc., Kaman Industrial Technologies Corporation And The Village Of Machesney Park
 - D. Resolution 79-R-14, Authorization to Execute Memorandum of Understanding (MOU) with Ruby 10
 - E. Resolution 80-R-14, Resolution Approving a Real Estate Sale and Purchase Agreement within the North 2nd Street TIF District

- 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.*