

~~ A G E N D A ~~
**1372nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, JANUARY 20, 2015 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 January 5, 2015, Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
- 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 01-15, VAR Freestanding Sign Area 7507 N. Second Street, 2nd Reading
 - B. Ordinance 04-15, Amending the Village of Machesney Park, Illinois, Code of Ordinances Regarding Administrative Fees Imposed for Seizure and Impoundment of Motor Vehicles, 2nd Reading

- XI. Unfinished Business
 - A. Ordinance 03-15, ZMA from R3 to CN for 5161 Zenith Parkway, 2nd Reading

- XII. New Business
 - A. Resolution 03-R-15, Authorization to Purchase Public Works Vehicle

- XIII. Public Comment

- XIV. Closed Session - 5 ILCS 120/2.06(d), Review Closed Session Minutes

- 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.*