

~~ A G E N D A ~~  
**1373<sup>RD</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, FEBRUARY 2, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Kate Tammen
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from January 20, 2015, Board Meeting
- V. Treasurer’s Report ..... Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
  - A. Vet's Roll Presentation- Bruce Jacobson and Mark Finnegan
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
  - A. President..... Jerry Bolin
  - B. Attorney .....Tom 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 Supervisor..... Sgt. Doug Bushman
- 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. Resolution 02-R-15, Resolution to Bid Various Road Improvements
  - B. Resolution 05-R-15, Release Executive Session Minutes
  
- 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.*