

~~ A G E N D A ~~
**1375th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 2, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Young at Heart Royal Court
 - ..Queen Megan Clarida
 - ..Senior Princess Miranda Shoultz
 - ..Junior Princess Natilyn Scott
 - ..Petite Princess Madison Hawn
 - ..Mini Princess Kittra Love
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from February 17, 2015 Board Meeting and the February 17, 2015 Budget 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. 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. Ordinance 16-15, Disposal of Property, 2nd Reading
- B. Ordinance 06-15, Amend Chapter 9, Article 9.214(B), Increase the Number of "B" Licenses, 1st Reading
- C. Ordinance 17-15, Budget Amendment, 1st Reading
- D. Ordinance 18-15, Authorize Debt Certificate for Roads, 1st Reading
- E. Ordinance 20-15, Post Issuance Recordkeeping and Compliance, 1st Reading
- F. Resolution 09-R-15, Authorization to Bid Copper/Emerald/Ruby Improvements
- G. Resolution 10-R-15, IGA - Harlem School District and Village of Machesney Park
- H. Resolution 11-R-15, Reconstruction of the Alpine Road Service Drive Between Juniper and Nelson Drives
- I. Resolution 12-R-15, Authorization to Bid IL251/Melbourne Avenue Traffic Signals Improvement
- J. Resolution 13-R-15, Amendment to the Machesney Crossing Rebate Agreement

XI. Unfinished Business

XII. New Business

- A. Ordinance 05-15, Amend Chapter 9, Article 9.114, Remove Reference to Sunday Hours, 1st Reading
- B. Ordinance 19-15, Authorize Promissory Note for JCPenney Property, 1st Reading

XIII. Public Comment

XIV. Closed Session – 5 ILCS 120/2(c)(1), Evaluation of Personnel

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.*