

~~ A G E N D A ~~
**1376th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 16, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee James Kidd
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from March 2, 2015 Board Meeting and the March 7, 2015 Budget Retreat
- V. Treasurer's Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - a. Michael D. Mastroianni, President of Rock Valley College
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - i. Motion to Appoint Shane L Klinger to Planning and Zoning Commission
 - 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 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 06-15, Amend Chapter 9, Article 9.214(B), Increase the Number of "B" Licenses, 2nd Reading
- B. Ordinance 17-15, Budget Amendment, 2nd Reading
- C. Ordinance 18-15, Authorize Debt Certificate for Roads, 2nd Reading
- D. Ordinance 19-15, Authorize Promissory Note for JCPenney Property, 2nd Reading
- E. Ordinance 20-15, Post Issuance Recordkeeping and Compliance, 2nd Reading
- F. Ordinance 07-15, VAR Rear Yard Setback, 8418 N 2nd Street, 1st Reading
- G. Ordinance 08-15, SUP Open Sales Lot, 10208 Smythe Avenue, 1st Reading
- H. Ordinance 09-15, VAR Side Yard Setback, 12104 Ventura Blvd., 1st Reading
- I. Ordinance 10-15, Official Zoning Map, 1st Reading
- J. Ordinance 12-15, Text Amd., Commercial Freestanding Sign Height, 1st Reading
- K. Resolution 07-R-15, Class "B" License, Meijer Store
- L. Resolution 08-R-15, Class "B" License, Meijer Gas Station
- M. Resolution 14-R-15, Vacation of Easement for Queen Oaks Drive
- N. Resolution 16-R-15, Phone and Internet Service Contracts
- O. Resolution 22-R-15, Award Leland Watermain Adjustments
- P. Resolution 23-R-15, Award Stone's Landing Boat Ramp

XI. Unfinished Business

- A. Ordinance 05-15, Amend Chapter 9, Article 9.114, Remove Reference to Sunday Hours, 2nd Reading

XII. New Business

- A. Resolution 17-R-15, Urge Governor and General Assembly to Protect Full Funding of LGDF Fund Revenue

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.*