

~~ A G E N D A ~~
**1377th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 6, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee Aaron Wilson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from March 16, 2015 Board Meeting
- V. Treasurer’s Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - a. Proclamation – Great American Cleanup Month – Frank Manzullo, KNIB
 - b. Recognition of Harlem/Machesney Park Scholar-Athletes
Presentations Made by: Mayor Bolin, Dr. Julie Morris, Superintendent of Harlem School District, State Senator Steve Stadelman and State Representative John Cabello
- 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 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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X. Consent Agenda*

- A. Ordinance 23-15, Adopt Annual Budget for FY 2015-2016, 1st Reading
- B. Ordinance 07-15, VAR Rear Yard Setback, 8418 N 2nd Street, 2nd Reading
- C. Ordinance 08-15, SUP Open Sales Lot, 10208 Smythe Avenue, 2nd Reading
- D. Ordinance 09-15, VAR Side Yard Setback, 12104 Ventura Blvd., 2nd Reading
- E. Ordinance 10-15, Official Zoning Map, 2nd Reading
- F. Ordinance 12-15, Text Amendment Comm. Freestanding Sign Height, 2nd Reading
- G. Resolution 20-R-15, Operating Transfers
- H. Resolution 21-R-15, Settle Interfund Balances

XI. Unfinished Business

XII. New Business

- A. Resolution 24-R-15, Authorize Employment Agreement for Village Administrator
- B. Resolution 29-R-15, Award Leland Storm Trunk and Pershing Improvements Bid

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.*