

~~ A G E N D A ~~
1378th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 20, 2015 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance, Village Ambassador of Inspiration, Samantha Roberson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from April 6, 2015 Board Meeting and Budget Hearing
- V. Treasurer's Report Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
 - a. Proclamation – Workers Memorial Day – Ronald Welte
 - b. Proclamation – Motorcycle Awareness Month – Greg Beck
- 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 11-15, Text Amendment, Abandoned Signs, 1st Reading
 - B. Ordinance 14-15, ZMA R3 to R1, Hawks View Subdivision, 1st Reading
 - C. Ordinance 15-15, ZMA R2 to R1, Timberlyne Hollow Subdivision, 1st Reading
 - D. Ordinance 21-15, VAR Front Yard Setback, 10912 Ventura Blvd, 1st Reading
 - E. Ordinance 22-15, Text Amendment, Inoperable Trailers, 1st Reading
 - F. Resolution 18-R-15, Final Plat, Wyndridge Plat 9
 - G. Resolution 19-R-15, Final Plat, Marlin Park Subdivision
 - H. Resolution 25-R-15, MFT FY 2015-2016
 - I. Resolution 27-R-15, Final Plat, Colonial Gardens Subdivision Plat 2
 - J. Resolution 28-R-15, Authorize Copier Contract
 - K. Resolution 33-R-15, Award Gilbert & Wilshire Improvements Bid
 - L. Resolution 34-R-15, Award Marquette Road & Liberty Blvd Improvements Bid
 - M. Resolution 35-R-15, Award Melbourne @ IL 251 Improvements Bid

- XI. Unfinished Business
 - A. Ordinance 23-15, Adopt Annual Budget for FY 2015-2016, 2nd Reading
 - B. Resolution 30-R-15, IGA Pledging Funds to Winn Co for AAR Corporation

- 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.*