

~~ A G E N D A ~~
**1381ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JUNE 1, 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 May 18, 2015 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
- VII. Warrants..... Trustee Beck
- 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
 - 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 – Public Improvements and Safety, ChairpersonRobbin Snodgrass
 - B. District #2 – Administration and Finance, Vice Chairman..... Steve Johnson
 - C. District #3 – Planning & Economic Development, Vice Chairman..... James Kidd
 - D. District #4 – Planning & Economic Development, Chairman Aaron Wilson
 - E. District #5 – Public Improvements and Safety, Vice Chairperson..... Terri Bailey
 - F. District #6 – Administration and Finance, Vice-Chairman..... Erick Beck

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X. Consent Agenda*

- A. Ordinance 13-15, Text Amendment, R3 and R4 Design Standards, 2nd Reading
- B. Ordinance 28-15, Property Acquisition for Public Right of Way, 9720 Orlando, 1st Reading
- C. Ordinance 30-15, Prevailing Wage Ordinance, 1st Reading
- D. Resolution 40-R-15, Authorize Engineering 2015 Resurfacing Program
- E. Resolution 41-R-15, IGA Harlem School Resource Officers
- F. Resolution 43-R-15, Authorize Bidding 2015 Resurfacing Program
- G. Resolution 44-R-15, Award Bid for Route #173 Median Pavers

XI. Unfinished Business

XII. New Business

- A. Resolution 31-R-15, Class "BB" Liquor License, 8289 Burden Road, Napoli
- B. Resolution 32-R-15, Class "BB" Liquor License, 7507 N. Second Street , Swanson
- C. Ordinance 24-15, Amend Chapter 9, Article 9.214(J) Increase Number of "BB" Licenses, 2nd Reading
- D. Resolution 37-R-15, Class "A" Liquor License, 7904 N. Second Street, U-Save
- E. Ordinance 25-15, Amend Chapter 9 to Increase Number of "A" Licenses and Decrease Number of "B" Licenses, 1st Reading
- F. Ordinance 29-15, Disposal of Property, 1st Reading

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.*