

~~ A G E N D A ~~
**1382ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JUNE 15, 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 June 1, 2015 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - a. Yards of Distinction, June 2015
- 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, Chairman Erick Beck

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~~ Page Two ~~**

- X. Consent Agenda*
 - A. Ordinance 28-15, Property Acquisition for Public Right of Way, 9720 Orlando, 2nd Reading
 - B. Ordinance 30-15, Prevailing Wage Ordinance, 2nd Reading

- XI. Unfinished Business

- XII. New Business
 - A. Ordinance 31-15, Amend Chapter 9 to Decrease the Number of Class "B" Licenses, 1st Reading
 - B. Motion to Fund Harlem School District #122 Best Buddies Program (\$1,000)
 - C. Ordinance 26-15, Granting a Special Use Permit for 10253 N. Second Street (Menards), 1st Reading

- XIII. Public Comment

- XIV. Closed Session - 5 ILCS 120/2.06(d), Review Closed Session Minutes

- XV. Resolution 45-R-15, Release Closed Session Minutes

- XVI. 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.*