

~~ A M E N D E D A G E N D A ~~
1383RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 6, 2015 AT 6:00 P.M.

- I. Invocation
- II. Presentation of Arms & Pledge of Allegiance – Korean War Veterans
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from June 15, 2015 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - i. Community Pride Awards to: Rebecca Rogers, Alicia Selhausen, Samantha Hollis, and Amanda Oyen
- VII. Warrants..... Trustee Beck
- 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
 - 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, ChairmanAaron Wilson
 - E. District #5 – Public Improvements and Safety, Vice Chairperson..... Terri Bailey
 - F. District #6 – Administration and Finance, ChairmanErick Beck

~~ A M E N D E D A G E N D A ~~
1383RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 6, 2015 AT 6:00 P.M.
~~ Page Two ~~

X. Consent Agenda*

- A. Ordinance 31-15, Amend Chapter 9 to Decrease the Number of Class "B" Licenses, 2nd Reading
- B. Resolution 38-R-15, Declaration of TIF Surplus
- B. Resolution 46-R-15, Install Yield Sign on Ventura Blvd. at Florence Av.
- C. Resolution 47-R-15, Award Bid for 2015 Pavement Maintenance Program
- D. Resolution 48-R-15, Award Bid for Alpine Road Service Drive Improvements

XI. Unfinished Business

- A. Ordinance 26-15, Granting a Special Use Permit for 10253 N. Second Street (Menards), 2nd Reading

XII. New Business

- A. Ordinance 34-15, Amend Weed and Plant Regulations, 1st Reading
- B. Ordinance 35-15, Amend Promissory Notes, 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.*