

~~ A G E N D A ~~  
**1384<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, JULY 20, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance – Trustee Terri Bailey
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from July 6, 2015 Board Meeting
- V. Treasurer’s Report ..... Tom Yoe
- VI. Communications ..... Lori Mitchell
  - A. Proclamation – Winnebago County Shop Local
- 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, Chairperson .....Robbin 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\*
- XI. Unfinished Business
  - A. Ordinance 34-15, Amend Weed Regulations, 2<sup>nd</sup> Reading
  - B. Ordinance 35-15, Amend Promissory Notes, 2<sup>nd</sup> Reading
- XII. New Business
  - A. Resolution 49-R-15, Charter Cable Franchise Agreement
- 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.*