

~~ A G E N D A ~~  
**1386<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, AUGUST 17, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance – Trustee Erick Beck
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from August 3, 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. 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 ..... Nick McCormick
  - 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\*

- A. Ordinance 32-15, ZMA R2 to R1, North Shore Estates, 1<sup>st</sup> Reading
- B. Ordinance 33-15, ZMA R3 to R1, North Shore Estates, Forest Creek and Forest Hills Farms, 1<sup>st</sup> Reading
- C. Ordinance 36-15, SUP Outdoor Storage, HMC Products, 7165 Greenlee Drive, 1<sup>st</sup> Reading
- D. Ordinance 38-15, Text Amendment, Medical Uses in Commercial Zoning, 1<sup>st</sup> Reading
- E. Resolution 51-R-15, Authorize Purchase of Squad Cars
- F. Resolution 53-R-15, Adopt Investment Policy
- G. Resolution 54-R-15, Declaration of Intent Willow Creek South – Curtis Metals
- H. Resolution 55-R-15, Declaration of Intent Northeast Perryville- Rt. 173 Redevelopment

XI. Unfinished Business

XII. New Business

- A. Ordinance 40-15, Class BB Liquor License, 7912 Scott Lane & Increase # of BB Licenses, 1<sup>st</sup> 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.*