

~~ A G E N D A ~~
**1390TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, OCTOBER 19, 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 October 5, 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. Human Resources and Accounting Manager..... Michelle Johannsen
 - E. Harlem High School Student Liaison Nick McCormick
 - F. Public Works Superintendent Chad Hunter
 - G. Village Engineer Chris Dopkins
 - H. Planning and Zoning Coordinator..... Carrie Houston
 - I. 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

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~~ PAGE TWO ~~**

X. Consent Agenda*

- A. Ordinance 41-15, Variance in Rear Yard Setback, 8289 Burden Road, 1st Reading
- B. Ordinance 43-15, Text Amendment, Pet Daycare Facilities, 1st Reading
- C. Resolution 58-R-15, Final Plat #2, Marlin Park Subdivision
- D. Resolution 65-R-15, Operating Transfers

XI. Unfinished Business

XII. New Business

- A. Accept Modifications to Previously Adopted 2016 Agreement for Police Services with Winnebago County Sheriff

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.*