

~~ A G E N D A ~~
**1391ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 2, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance – Ambassador of Inspiration, Samantha Roberson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from October 19, 2015 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - a. Illinois Representative John Cabello Presentation to Deputies Andrew Baylor and Tom Morrison for Outstanding Service to Machesney Park Residents
- 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, 2nd Reading
- B. Ordinance 43-15, Text Amendment, Pet Daycare Facilities, 2nd Reading
- C. Resolution 67-R-15, Second Amendment Economic Incentive Agreement

XI. Unfinished Business

XII. New Business

- A. Ordinance 45-15, Class "C" Liquor License, 10221 N. Second Street and Increase Number of "C" Licenses
- B. Resolution 69-R-15, Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments

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.*