

~~ A G E N D A ~~
**1392ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 16, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance – Trustee Aaron Wilson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from November 2, 2015 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - a. Community Pride Award to Gary Hollister
 - b. Proclamation for National Hunger and Homelessness Awareness Week
- 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, Chairman Aaron Wilson
 - E. District #5 – Public Improvements and Safety, Vice Chairperson.....Terri Bailey
 - F. District #6 – Administration and Finance, ChairmanErick Beck

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X. Consent Agenda*

- A. Ordinance 44-15, Text Amendment for Advertising Sign Standards,
1st Reading
- B. Ordinance 46-15, Text Amendment for Commercial Waterfront Use Category,
1st Reading
- C. Ordinance 47-15, Disposal of Property, 1st Reading
- D. Resolution 68-R-15, Renew Group Health Insurance
- E. Resolution 70-R-15, Award Contracts for Village Board Room Improvements

XI. Unfinished Business

XII. New Business

- A. Cancel Regularly Scheduled December 21 Board Meeting (*Motion*)

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.*