

~~ A G E N D A ~~
1394TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
HARLEM ADMINISTRATION CENTER – 8605 N. SECOND STREET
MONDAY, JANUARY 4, 2016 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 December 7, 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. Human Resources and Accounting Manager..... Michelle Johannsen
 - F. Community Development Coordinator James Richter II
 - 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, 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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X. Consent Agenda*

- A. Ordinance 02-16, Update Chapter 23, Flood Area Development, First Reading
- B. Resolution 01-R-16, Amend Model Economic Incentive Agreement
- C. Resolution 02-R-16, Authorize Execution of Contract with IMRLMA

XI. Unfinished Business

XII. New Business

- A. Ordinance 01-16, ZMA R3 & R4 to CN with SUP, Commercial Waterfront, 8782 Victory Lane, First Reading
- B. Ordinance 04-16, Authorize Property Exchange, First Reading
- C. Ordinance 05-16, Vacation of Alley, First 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.*