

~~ A G E N D A ~~
1393RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 7, 2015 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance – Trustee Terri Bailey
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from November 16, 2015 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - a. Presentation by Rockford Area Economic Development Council
- 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 44-15, Text Amendment for Advertising Sign Standards, 2nd Reading
 - B. Ordinance 46-15, Text Amendment for Commercial Waterfront Use Category, 2nd Reading
 - C. Ordinance 47-15, Disposal of Property, 2nd Reading
 - D. Resolution 66-R-15, Engineering for Prairie and Dorothea
 - E. Resolution 70-R-15, Award Contracts for Village Board Room Improvements
 - F. Resolution 71-R-15, Award Village Liability Insurance
 - G. Resolution 72-R-15, Award Compensation Study

- XI. Unfinished Business

- XII. New Business
 - A. Advice and Consent to Appoint Community Development Coordinator

- 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.*