

~~ A G E N D A ~~  
**1396<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, FEBRUARY 1, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance – VMP Ambassador of Inspiration Samantha Roberson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from January 20, 2016 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
  - ..Quarterly Investment Report
  - 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, Chairperson .....Robbin 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, Chairman ..... Erick Beck

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~~ PAGE TWO ~~**

- X. Consent Agenda\*
  - A. Resolution 06-R-16, Approve IDOT Agreement for Alpine Path
  - B. Resolution 07-R-16, Commit Funds for Alpine Path
  - C. Resolution 08-R-16, Approve Personnel Policies Manual, Revision #1
  
- XI. Unfinished Business
  
- XII. New Business
  
- 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.*