

~~ A G E N D A ~~
**1397TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, FEBRUARY 16, 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 February 1, 2016 Board Meeting and February 1, 2016 Budget Kick-off Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications Lori Mitchell
- VII. Warrants..... Trustee Beck
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 ..Recognition of Matthew Hehn, North Park Fireman
 - B. AttorneyTom 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, 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. Ordinance 07-16, Var. Accessory Bldg. Height, 11225 Ventura, 1st Reading
- B. Ordinance 08-16, Var. 6' Fence in Front Yard, 4695 Minns Drive, 1st Reading
- C. Resolution 09-R-16, Approve Dental Insurance Renewal
- D. Resolution 10-R-16, Approve Investment Policy Revisions
- E. Resolution 11-R-16, Approve Class B Liquor License, 8332 N. 2nd Street

XI. Unfinished Business

XII. New Business

- A. Ordinance 09-16, ZMA R1 to R2, Multiple Lots in Silo Ridge, 1st Reading
- B. Ordinance 10-16, Var. Side Yard Setback, 6' to 0', Multiple Lots, Silo Ridge,
1st 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.*