

~~ A G E N D A ~~
**1402ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MAY 2, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from April 18, 2016 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - A. Mayoral Proclamation for Motorcycle Awareness Month
 - B. Mayoral Proclamation for Municipal Clerks Week
- VII. Warrants..... Trustee Beck
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - i. Advice and Consent for Ray Wetzels Reappointment for a Five-Year Term to the Chicago/ Rockford International Airport Board Beginning June 2016
 - 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. Public Safety Supervisor..... Sgt. Doug Bushman
- IX. Committee and Trustee Reports
 - A. District #1 – Public Improvements & Safety, Vice Chairperson .Robbin Snodgrass
 - B. District #2 – Planning & Economic Development, Vice Chairman.. Steve Johnson
 - C. District #3 – Public Improvements & Safety, Chairman James Kidd
 - D. District #4 – Administration and Finance, ChairmanAaron Wilson
 - E. District #5 – Planning & Economic Development, Chairperson.....Terri Bailey
 - F. District #6 – Administration and Finance, Vice Chairman.....Erick Beck

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~~ PAGE TWO ~~**

X. Consent Agenda*

- A. Ordinance 16-16, Variance for 6' Fence in Front Yard, 7303 Mildred Road, 2nd Rdg
- B. Ordinance 23-16, Class B Liquor License, 8209 Burden Road and Increase # of "B" Licenses, 2nd Reading
- C. Ordinance 24-16, Class A Liquor License, 8990 Old River Road and Decrease # of "C" Licenses and Increase # of "A" Licenses, 2nd Reading
- D. Resolution 25-R-16, Engineering for 2016 Resurfacing Program
- E. Resolution 27-R-16, Honorary Street Signs on Waterview Road for Robin Zander

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.*