

~~ A G E N D A ~~  
**1403<sup>RD</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, MAY 16, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from May 2, 2016 Board Meeting
- V. Treasurer's Report ..... Tom Yoe
- VI. Communications..... Lori Mitchell
- VII. Warrants.....Trustee Wilson
- 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 .....Nick Arps
  - 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, Chairman .....Aaron 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 25-16, SUP, Restaurant and Microbrewery in Light Industrial, 77xx Burden Road, First Reading
- B. Resolution 16-R-16, Authorize Contracts for Phase 3 Flood Buyout Program

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.*