

**~~ A G E N D A ~~**  
**1405<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, JUNE 20, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from June 6, 2016 Board Meeting
- V. Treasurer’s Report ..... Tom Yoe
- VI. Communications ..... Lori Mitchell
  - i. Ski Broncs Presentation (Tom McKiski and Steve Kling)
- 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
  - 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, 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 28-16, Disposal of Property, Second Reading
  - B. Ordinance 29-16, Prevailing Rate of Wages Ordinance, Second Reading
  - C. Resolution 28-R-16, Rename Woodbridge Ct. to Bridge Ct.
  - D. Resolution 29-R-16, Roadway Dedication Plat – Dorothea Avenue
  - E. Resolution 34-R-16, Resolution Fixing Time and Place for a Public Hearing on the I-90/173 Business District
  - F. Resolution 35-R-16, Sale of Real Estate
  
- XI. Unfinished Business
  
- XII. New Business
  - A. Ordinance 27-16, Text Amendment to Zoning Code Article 8, Adopting Commercial Design Standards, First 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.*