

~~ A G E N D A ~~
**1409TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 15, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from August 1, 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. AttorneyTom 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 33-16, ZMA, AG to R1, 11203 Dorothea Avenue, 1st Reading
 - B. Ordinance 34-16, Ordinance Approving the I-90/Route 173 Business District Plan, 1st Reading
 - C. Ordinance 35-16, Ordinance Designating the I-90/Route 173 Business District, 1st Reading
 - D. Ordinance 36-16, Ordinance Imposing a 1% Business District Retailers/Hotel Operators Occupation Tax, 1st Reading
 - E. Ordinance 39-16, Ordinance Authorizing the Exchange of Real Property, 1st Reading
 - F. Resolution 42-R-16, Final Plat 2, Puri-173 Subdivision
 - G. Resolution 45-R-16, Authorize Purchase of Detective Car

- XI. Unfinished Business

- XII. New Business
 - A. Resolution 46-R-16, RDA Between DYN-Picken LLC and Village of Machesney Park for Road Construction

- 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.*