

~~ A G E N D A ~~
1410TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, SEPTEMBER 6, 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 15, 2016 Board Meeting and Public Hearing
- 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 EngineerNick 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, 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 34-16, Ordinance Approving the I-90/Route 173 Business District Plan, 2nd Reading
 - B. Ordinance 35-16, Ordinance Designating the I-90/Route 173 Business District, 2nd Reading
 - C. Ordinance 36-16, Ordinance Imposing a 1% Business District Retailers/Hotel Operators Occupation Tax, 2nd Reading
 - D. Ordinance 39-16, Ordinance Authorizing the Exchange of Real Property, 2nd Reading
 - E. Ordinance 40-16, Amend Chapter 21, Article II, Job Descriptions, 1st Reading
 - F. Resolution 47-R-16, Authorize RMTD IGA
 - G. Resolution 49-R-16, Authorize Engineering for 2017 Road Reconstruction Projects
 - H. Resolution 50-R-16, Change Order for Prairie and Dorothea Improvements

- 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.*