

~~ A G E N D A ~~
1411TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, SEPTEMBER 19, 2016 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from September 6, 2016 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications Lori Mitchell
 - i. Proclamation for Constitution Week
- VII. Warrants.....Trustee Wilson
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. Attorney Darron Burke
 - C. Village Administrator..... Tim Savage
 - D. Human Resources and Accounting Manager..... Michelle Johannsen
 - i. FY 2015-2016 Audit Presentation (Sikich LLP)
 - ii. Motion to Accept Audit and Place on File
 - F. Community Development Director..... James Richter II
 - G. Public Works Superintendent Chad Hunter
 - H. Village Engineer Chris Dopkins
 - I. Student Liaison..... Tambryn Hecox
 - J. 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 43-16, Amend Chapter 14 of the Village Code Regulating Cannabis and Drug Paraphernalia Possession, First Reading
 - B. Resolution 51-R-16, Final Plat 2, Liberty Park Replat Lots 8, 9 and 10
 - C. Resolution 53-R-16, Award Bid for Phase III Hazard Mitigation Grant, Flood Properties Demolition

- XI. Unfinished Business
 - A. Ordinance 40-16, Amend Chapter 21, Article II, Job Descriptions, 2nd Reading
 - B. Resolution 44-R-16, Authorize Contract for Asbestos Abatement at 8702 N. 2nd Street

- XII. New Business

- XIII. Public Comment

- XIV. Closed Session - 5 ILCS 120/2.06(d), Review Closed Session Minutes
 - A. Motion as a Result of 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.*