

~~ A G E N D A ~~  
**1413<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, OCTOBER 17, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from October 3, 2016 Board Meeting
- V. Treasurer’s Report ..... Tom Yoe
- VI. Communications ..... Lori Mitchell
- VII. Warrants.....Trustee Wilson
- VIII. Administrative Reports
  - A. President..... Jerry Bolin
    - a. Motion for Consent to the Appointment of John Valenta and Jim Hankins as Planning and Zoning Commissioners for Terms Ending September 2021
  - B. Attorney .....Tom Green
  - C. Village Administrator..... Tim Savage
  - D. Human Resources and Accounting Manager.....Michelle Johannsen
  - F. Community Development Director..... James Richter II
  - G. Public Works Superintendent ..... Chad Hunter
  - H. Village Engineer ..... Chris Dopkins
  - I. Student Liaison..... Tambyn 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 37-16, Zoning Ordinance Text Amendment Section 20-4 and 20-50(2) Massage Uses, First Reading
  - B. Ordinance 38-16, Zoning Ordinance Text Amendment Section 20-52 (4) for Shooting Ranges, First Reading
  - C. Ordinance 41-16, Zoning Map Amendment AG to R1, Portion of 825 Ralston Road, First Reading
  - D. Ordinance 44-16, Zoning Map Amendment CN to R1, 8782 Victory Lane, First Reading
  - E. Ordinance 45-16, Budget Amendment FY 2016-2017, First Reading
  - F. Resolution 54-R-16, Authorize Redevelopment Agreement with Phelps Industries, LLC (Weststone IJRL TIF)
  
- 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.*