

**~~ A G E N D A ~~**  
**1415<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, NOVEMBER 21, 2016 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from November 7, 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. Attorney .....Tom Green
  - C. Village Administrator..... Tim Savage
  - D. Finance and Human Resources Manager ..... Michelle Johannsen
  - E. Community Development Director ..... James Richter II
  - F. Public Works Superintendent ..... Chad Hunter
  - G. Village Engineer ..... Chris Dopkins
  - H. Student Liaison..... Tambryn Hecox
  - 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 32-16, Accept Right-of-Way Vacation, Dorothea Avenue, First Reading
  - B. Resolution 56-R-16, Authorize Timberlyne, Unit 5, Public Improvement Agreement for Sidewalks
  - C. Resolution 59-R-16, Declare Surplus TIF Funds for Route 251/173 TIF
  - D. Resolution 60-R-16, Authorize Out of State IMRF Credit
  
- 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.*