

~~ A G E N D A ~~
1414TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 7, 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 17, 2016 Board Meeting
- V. Treasurer’s Report Michelle Johannsen
- VI. Communications Lori Mitchell
 - a. Mayoral Proclamation – National Homelessness Month
- VII. Warrants.....Trustee Wilson
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - a. Initiative to Abate Housing Blight
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager.....Michelle Johannsen
 - a. Quarterly Investment Report
 - b. IHDA Trust Fund Single Family Rehab Program
 - 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, 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 41-16, Approve Zoning Map Amendment AG to R1, Portion of 825 Ralston Road, Second Reading
 - B. Ordinance 44-16, Approve Zoning Map Amendment CN to R1, 8782 Victory Lane, Second Reading
 - C. Ordinance 45-16, Authorize Budget Amendment FY 2016-2017, Second Reading
 - D. Resolution 57-R-16, Authorize Purchase of Two Squad Cars
 - E. Resolution 58-R-16, Approve Driveway Variance for 1121 Minns Drive

- XI. Unfinished Business
 - A. Ordinance 37-16, Approve Zoning Ordinance Text Amendment Section 20-4 and 20-50(2) Massage Uses, Second Reading
 - B. Ordinance 38-16, Approve Zoning Ordinance Text Amendment Section 20-52 (4) for Shooting Ranges, Second Reading

- 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.*