

~~ A G E N D A ~~
**1416TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 5, 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 21, 2016 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - a. Tanner Elliott, Harlem High School – Eagle Scout Project Presentation
 - b. Steve Ernst – Great Lakes Basin Railroad Informational Presentation
- VII. Warrants.....Trustee Wilson
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - a. Presentations to:
 - i. Chip Stoner, Carlson Boys and Girls Club
 - ii. Pastor Rob James, GPS Faith Community Food Pantry
 - iii. Pastor Jared Kemp, North Park Church of Christ, Helping Hands Food Pantry
 - B. AttorneyTom 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, Second Reading
 - B. Resolution 61-R-16, Approve Personnel Policies Manual, Revision 2 Including Travel Expenses

- XI. Unfinished Business

- XII. New Business
 - A. Ordinance 49-16, Approve Purchase of Nine Parcels of Vacant Land, First Reading

- 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.*