

~~ A G E N D A ~~  
**1418<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
TUESDAY, JANUARY 17, 2017 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from December 19, 2016 Board Meeting
- V. Treasurer’s Report .....Michelle Johannsen
- VI. Communications..... Lori Mitchell
- VII. Warrants.....Michelle Johannsen
- VIII. Administrative Reports
  - A. President..... Jerry Bolin
  - B. Attorney .....Tom Green
  - C. Village Administrator..... Tim Savage
  - D. Finance and Human Resources Manager.....Michelle Johannsen
    - a. Quarterly Investment Report
  - 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 46-16, Text Amendment to Zoning Code, Article 10, Adopting Industrial Design Standards, Second Reading
  - B. Ordinance 47-16, Text Amendment to Article 11, Section 20-59 of Zoning Code, Schedule of Parking Requirements, Second Reading
  - C. Ordinance 48-16, Text Amendment to Zoning Code, for Multi-Family Residential Planned Unit Development, Second Reading
  - D. Resolution 02-R-17, Approve Group Health Insurance
  - E. Resolution 03-R-17, Operating Transfers
  
- 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.*