

~~ A G E N D A ~~
1421ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 6, 2017 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from February 21, 2017 Board Meeting
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - A. Tim Dimke, Executive Director, Rockford Park District, Presentation to Village
- VII. Warrants..... Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager..... Michelle Johannsen
 - E. Community Development Director..... James Richter II
 - F. Superintendent of Public Works 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 03-17, Special Use Permit (SUP) for Bicycle Sales in the Industrial Light (IL) District, 1158 Power Road, Second Reading
 - B. Resolution 08-R-17, Transfer Class "B" Liquor License by U-Save Liquors, 7904 N. Second Street
 - C. Resolution 10-R-17, Authorize Zerbini Circus Facility Use Agreement
 - D. Resolution 11-R-17, Authorize Keith Country Day School Facility Use Agreement

- XI. Unfinished Business

- XII. New Business
 - A. Ordinance 01-17, Class "A" Liquor License for 10114 N. 2nd Street and Decrease the Number of "B" Licenses, First Reading

- XIII. Public Comment

- XIV. Closed Session for 5 ILCS 120/2.06(d), Review Closed Session Minutes and 5 ILCS 120/2(c)(1), Performance Evaluation of Personnel (Village Administrator)

- 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.*