

~~ A G E N D A ~~
1422ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 20, 2017 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from Budget Meeting of March 4, 2017 Board Meeting and Minutes from Board Meeting of March 6, 2017
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
- VII. Warrants..... Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Jerry Bolin
 - a. Commodation for Bravery – Dep. Anthony Savaiano and Dep. Michael Gruninger
 - 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. Superintendent of Public Works Chad Hunter
 - G. Village Engineer Chris Dopkins
 - H. Student Liaison..... Tambyn 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 04-17, Variance from Commercial Building Materials Standard, Menards, 1600 West Lane, First Reading
 - B. Ordinance 05-17, Variance for an Accessory Building Height for 7622 Borodell Street, First Reading
 - C. Ordinance 06-17, Adopt the 2017 Official Zoning Map, First Reading
 - D. Resolution 12-R-17, Authorize the Purchase of an Automated License Reading System
 - E. Resolution 15-R-17, Authorize Release of Closed Session Minutes from September 19, 2016

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.*