

~~ A G E N D A ~~
1423RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 3, 2017 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from Board Meeting of March 20, 2017
- V. Treasurer’s Report Tom Yoe
- VI. Communications..... Lori Mitchell
 - A.Proclamation: Keep Northern Illinois Beautiful Great American Cleanup
 - B.Proclamation: Americorp/Vista/Northern Illinois Foodbank National Service Day
- 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..... 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, 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 04-17, Variance from Commercial Building Materials Standard, Menards, 1600 West Lane, Second Reading
 - B. Ordinance 05-17, Variance for an Accessory Building Height for 7622 Borodell Street, Second Reading
 - C. Ordinance 06-17, Adopt the 2017 Official Zoning Map, Second Reading
 - D. Ordinance 11-17, Authorize Real Estate Contract for Six-Acre Tract of Land at Machesney Town Center (Assisted Living Project), First Reading
 - E. Ordinance 12-17, Adopt Annual Budget for FY 2017-2018, First Reading
 - F. Resolution 13-R-17, Authorize Operating Transfers FY16-17
 - G. Resolution 14-R-17, Settle Interfund Balances FY16-17
 - H. Resolution 16-R-17, Authorize the Execution of a Lease for 8702 N. 2nd Street, Unit C, with Maximum Performance
 - I. Resolution 19-R-17, Authorize IHDA Single Family Rehab Program Grant Document Execution
 - J. Resolution 20-R-17, Authorize Build Out of 8702 N. 2nd Street, Unit C

- 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.*