

**~~ A G E N D A ~~**  
**1424<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF MACHESNEY PARK, ILLINOIS**  
**FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD**  
**MONDAY, APRIL 17, 2017 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Motion to Appoint a Temporary Chair for This Evening's Meeting
- V. Approval of Minutes from Public Hearing for the FY2017-2018 Budget of April 3, 2017 and Board Meeting of April 3, 2017
- VI. Treasurer's Report ..... Tom Yoe
- VII. Communications ..... Lori Mitchell
  - A. Proclamation: Motorcycle Safety and Awareness Month (A.B.A.T.E.)
  - B. Proclamation: Workers Memorial Day
- VIII. Warrant ..... Aaron Wilson
- IX. Administrative Reports
  - A. President ..... Jerry Bolin
  - 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 ..... Tambryn Hecox
  - I. Public Safety Supervisor ..... Sgt. Doug Bushman
- X. 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 ~~**

- XI. Consent Agenda\* -
  - A. Ordinance 11-17, Authorize Real Estate Contract for Six-Acre Tract of Land at Machesney Town Center (Assisted Living Project), Second Reading
  - B. Ordinance 12-17, Adopt Annual Budget for FY 2017-2018, Second Reading
  - C. Ordinance 07-17, Special Use Permit for an Open Sales Lot, Park Motors, 9728 N. Second Street, First Reading
  - D. Ordinance 08-17, Zoning Map Amendment, R1 to R4, 416 Wallace Avenue, First Reading
  - E. Ordinance 09-17, Multiple Variances for Existing Multi-Family at 416 Wallace Avenue, First Reading
  - F. Resolution 09-R-17, Final Plat 3, Erickson Commercial Subdivision
  - G. Resolution 17-R-17, Authorize Reciprocal Agreement with the Illinois Department of Revenue (IDOR)
  - H. Resolution 18-R-17, Motor Fuel Tax (MFT) Appropriation for FY 2017-2018
  - I. Resolution 32-R-17, Authorize IHDA Single Family Rehab Program Grant Document Execution
  
- XII. Unfinished Business
  
- XIII. New Business
  
- XIV. Public Comment
  
- XV. Closed Session
  
- XVI. 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.*