

~~ A G E N D A ~~
1425TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MAY 1, 2017 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance
- III. Oaths of Office Administered
- IV. Roll Call and Declaration of Quorum
- V. Approval of Minutes from Board Meeting of April 17, 2017
- VI. Treasurer’s Report Bradley Robison
- VII. Communications..... Lori Mitchell
- VIII. Warrant Aaron Wilson
- IX. Administrative Reports
 - A. President..... Steve Johnson
 - a. Committee Assignments
 - b. District #2 Appointment
 - B. Attorney Tom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager..... Michelle Johannsen
 - a. Quarterly Investment Report - 03/31/17
 - 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 – Joe Seipts
 - B. District #2 – TBD
 - 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 07-17, Special Use Permit for an Open Sales Lot, Park Motors, 9728 N. Second Street, Second Reading
- B. Ordinance 08-17, Zoning Map Amendment, R1 to R4, 416 Wallace Avenue, Second Reading
- C. Ordinance 09-17, Multiple Variances for Existing Multi-Family at 416 Wallace Avenue, Second Reading
- D. Resolution 22-R-17, IHDA Abandoned Property Program Grant Authorization
- E. Resolution 23-R-17, Authorizing a Business District Redevelopment Agreement with Ruby 10 LLC (Pita Pit)
- F. Resolution 24-R-17, Authorize a Development Agreement with Machesney Crossings, Inc. (Third Amendment)
- G. Resolution 25-R-17, Authorize a Development Agreement with Ruby 10, LLC (Third Amendment)
- H. Resolution 28-R-17, Authorize Engineering for the 2017 Road Resurfacing Projects
- I. Resolution 29-R-17, Authorize Bidding Process for Alpine Road and 251 Service Drive
- J. Resolution 30-R-17, Authorize Engineering for South Town Center Access Drive Improvements

XII. Unfinished Business - None

XIII. New Business

- A. Resolution 26-R-17, Authorize the Execution of the 2017-2018 Police Contract with Winnebago County Sheriff

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.*