

**~~ A G E N D A ~~**  
**1427<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, JUNE 5, 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 May 15, 2017
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications..... Lori Mitchell
  - a. Winnebago County Sheriff Department Presentation – Sheriff Gary Caruana
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
    - a. Motion to Cancel July 3, 2017 Committees and Board Meeting and Set Village Hall Holiday Closure Schedule
  - 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. Public Safety Supervisor..... Sgt. Doug Bushman
- IX. Committee and Trustee Reports
  - A. District #1 – Administration and Finance Committee ..... Joe Seipts
  - B. District #2 – Public Improvement & Safety, Vice-Chairperson ..... Jake Schmidt
  - C. District #3 – Public Improvement & Safety, Chairman..... James Kidd
  - D. District #4 – Administration and Finance, Chairman ..... Aaron Wilson
  - E. District #5 – Planning & Economic Development, Vice-Chairperson ... Terri Bailey
  - F. District #6 – Planning & Economic Development, Chairperson..... Erick Beck

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~~ PAGE TWO ~~**

- X. Consent Agenda\* -
  - A. Ordinance 10-17, Text Amendment to Zoning Code, Table of Uses, Second Reading
  - B. Ordinance 13-17, Variance in Fence Height in Front Yard, 11814 Waidi Avenue, Second Reading
  - C. Ordinance 14-17, Authorize Purchase of 111 Winona for Park Use, Second Reading
  - D. Resolution 31-R-17, Authorizing Amendment Between Dyn-Picken LLC and the Village of Machesney Park for Road Construction
  - E. Resolution 36-R-17, Award Contract for IL-251 Service Drive Project
  
- 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.*