

~~ A G E N D A ~~
**1429TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 17, 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 June 19, 2017
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Winners of the Yards of Distinction Awards for July 2017
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Motion to approve the appointment of John Elliott as Machesney Park’s Representative to the Greater Chicago/Rockford Airport Board
 - 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..... Lt. 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 15-17, Variance for Freestanding Sign Height and Base, 8638 N. Second Street, Second Reading
 - B. Ordinance 16-17, Text Amendment to Zoning Code, Establish Single-Family Lot Width and Area, Second Reading
 - C. Ordinance 18-17, Disposal of Property, Second Reading
 - D. Ordinance 19-17, Prevailing Rate of Wages, Second Reading
 - E. Resolution 39-R-17, Authorize Street Striping Contract
 - F. Resolution 40-R-17, Authorize IGA with Winnebago County for the Installation and Maintenance of Victory Lane and Bauer Parkway Traffic Signals
 - G. Resolution 42-R-17, Award Contract for 2017 Pavement Maintenance Program
 - H. Resolution 43-R-17, Award Contract for Alpine Road Improvements
 - I. Resolution 44-R-17, Award Contract for Town Center Demolition

XI. Unfinished Business

XII. New Business

- A. Resolution 34-R-17, Authorizing RDA with TLC Illinois, LLC for Assisted Living Facility

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.*