

~~ A G E N D A ~~
**1431ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 21, 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 August 7, 2017
- V. Treasurer's Report Bradley Robison
- VI. Communications..... Lori Mitchell
 - A. Yards of Distinction Awards
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - 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..... Tambryn Hecox
 - I. Public Safety Supervisor..... Lt. Doug Bushman
- IX. Committee and Trustee Reports
 - A. District #1 – Administration and Finance CommitteeJoe 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, ChairmanAaron Wilson
 - E. District #5 – Planning & Economic Development, Vice-Chairperson ... Terri Bailey
 - F. District #6 – Planning & Economic Development, Chairperson.....Erick Beck
- X. Consent Agenda* -
 - A. Ordinance 17-17, Variance in Fence Height in Front Yard at 8403 Mildred Road, Second Reading
 - B. Ordinance 20-17, Variance from Commercial Building Materials Standard, 11704 N. Second Street, Second Reading

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~~ PAGE TWO ~~**

- C. Ordinance 25-17, Text Amendment to Village Code of Ordinances, Chapter 9 “Alcoholic Beverages” to Decrease the Number of Class “C” Licenses, Second Reading
- D. Ordinance 22-17, SUP for Planned Community Development (PCD) in the CG District, Town Center Living Community, 508 Roosevelt Road, First Reading
- E. Ordinance 23-17, Text Amendment to Zoning Code, Fences in Front Yards on Corner Lots, First Reading
- F. Ordinance 24-17, Text Amendment to Zoning Code, Removing R3 and R4 from Sec. Z-94 PUD, First Reading
- G. Ordinance 26-17, Authorizing Revised Credit Card Payment Options, First Reading
- H. Resolution 46-R-17, Authorizing Execution of Amended Intergovernmental Cooperation Contract with IMLRMA
- I. Resolution 47-R-17, Authorizing Credit Card Processing Agreement with Government Payment Service, Inc.
- J. Resolution 48-R-17, Authorizing Audit Services Contract for FY2018-FY2020 with Sikich LLP
- K. Resolution 50-R-17, Machesney Park Mall Subdivision, Final Plat 3
- L. Resolution 51-R-17, Authorizing Purchase of One Squad Car
- M. Resolution 52-R-17, Authorizing Letter of Credit Release for Sidewalks in Timberlyne Hollow
- N. Resolution 53-R-17, Award Contract for Abandoned Property Program Demolitions
- O. Resolution 54-R-17, Award Contract for Interior Access Drive Improvements at the Town Center
- P. Resolution 57-R-17, Authorizing ComEd Work Agreement for Cable Relocation at Town Center

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.*