

~~ A G E N D A ~~

**1432ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, SEPTEMBER 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 August 21, 2017
- V. Treasurer’s Report Michelle Johannsen
- VI. Communications..... Lori Mitchell
 - A. Mayoral Presentation to Retired Winnebago County Detective Jim Reavis
 - B. GFOA Excellence in Budget Reporting Award
 - C. Winnebago County Board Chairman Frank Haney Presentation to the Board Regarding Collaboration
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Motion to Accept the Nomination of Brent Nelson as a Member of the Public Improvements and Safety Committee
 - 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..... Tambyn Hecox
 - I. 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 22-17, Special Use Permit for Planned Community Development (PCD) in the Commercial General (CG) District, Town Center Living Community, 508 Roosevelt Road, Final Reading
 - B. Ordinance 23-17, Text Amendment to Zoning Code, Fences in Front Yards on Corner Lots, Final Reading
 - C. Ordinance 24-17, Text Amendment to Zoning Code, Removing R3 and R4 from Sec. Z-94 Planned Unit Development (PUD), Final Reading
 - D. Ordinance 26-17, Authorizing Revised Credit Card Payment Options, Final Reading
 - E. Resolution 55-R-17, Authorizing a Contract Extension to Provide Snow and Ice Control Services – Trickie Enterprises
 - F. Resolution 56-R-17, Authorizing a Contract to Provide Snow and Ice Control Services – Foss Landscaping
 - G. Resolution 58-R-17, Transfer Class R Liquor License, Happy Wok, 6901 N. Second Street
 - H. Resolution 60-R-17, Authorize Village Hall Roof Replacement Contract

- 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.*