

~~ A G E N D A ~~
1433RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, SEPTEMBER 18, 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 September 5, 2017
- V. Treasurer’s Report Michelle Johannsen
- VI. Communications..... Lori Mitchell
 - A. Mayoral Proclamation for US Constitution Week
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. Attorney.....Tom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager..... Michelle Johannsen
 - i. FY2016-2017 Audit Presentation - Jim Savio, Sikich LLP
 - ii. Motion to Accept Audit and Place on File
 - 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

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~~ PAGE TWO ~~

- X. Consent Agenda* -
 - A. Ordinance 27-17, Variance in Rear Yard Setback for 6280 Timberlyne Way, First Reading
 - B. Ordinance 29-17, Text Amendment to Commercial and Industrial Table of Uses to Add Parks and Recreational Areas, First Reading
 - C. Ordinance 30-17, Special Use Permit for a Park in the CG District, 930 Minns Drive, First Reading
 - D. Ordinance 31-17, Text Amendment to Add “Pet Services” Use Category, First Reading
 - E. Ordinance 32-17, Text Amendment to Add Requirement to Apply and Obtain Permits for Sheds, Decks, and Fences, First Reading
 - F. Resolution 59-R-17, Authorize Rockford Mass Transit District Intergovernmental Agreement
 - G. Resolution 61-R-17, Approve Group Health Insurance with Blue Cross Blue Shield

- 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.*