

~~ A G E N D A ~~  
**1438<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, DECEMBER 4, 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 November 20, 2017
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications ..... Lori Mitchell
  - A. Proclamation in Support of Illinois Bicentennial
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
    - I. Presentations to:
      - i. Pastor Rob James, GPS Faith Community Food Pantry
      - ii. Pastor Jared Kemp, North Park Church of Christ, Helping Hands Food Pantry
  - 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..... Tambryn 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 33-17, Special Use Permit, U-Haul Rental, 9924 North Second Street, Second Reading
  - B. Ordinance 35-17, Text Amendment to Zoning Code, Commercial Signage on North Second Street Corridor, Second Reading
  - C. Ordinance 38-17, Variance for Rear and Side Yard Setback and Lot Coverage, 7219 North Second Street, Second Reading
  - D. Ordinance 43-17, Authorizing Aggregation Program with Independent Energy Consultants, Second Reading
  
- XI. Unfinished Business
  
- XII. New Business
  - A. Resolution 72-R-17, Driveway Variance, 264 Winona Drive
  
- 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.*