

~~ A G E N D A ~~
**1439TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 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 November 20, 2017
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Presentation of Holiday Lights 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. Pete Dal Pra
- 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, 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 40-17, Text Amendment to Zoning Code Article 16, Sec. Z-78, Electronic Message Boards, First Reading
- B. Ordinance 41-17, Variance in Lot Width at 11180 Bertram Road, First Reading
- C. Ordinance 45-17, Amending Chapter 7, Other Provisions, Policy Prohibiting Sexual Harassment, First Reading
- D. Resolution 65-R-17, Right-of-Way Dedication Plat, Baldwin Drive
- E. Resolution 66-R-17, Right-of-Way Dedication Plat, East Mall Drive
- F. Resolution 73-R-17, Approve an Option to Lease Agreement with Cenergy for 12.94 Acres Owned by the Village

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.*