

~~ A G E N D A ~~  
**1440<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
TUESDAY, JANUARY 2, 2018 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 December 18, 2017
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications ..... Lori Mitchell
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
    - a. Motion to Approve Appointment of Scott Heidemann to Planning and Zoning Commission
  - 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. Pete Dal Pra
- 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 40-17, Text Amendment to Zoning Code Article 16, Sec. Z-78, Electronic Message Boards, Final Reading
  - B. Ordinance 41-17, Variance in Lot Width at 11180 Bertram Road, Final Reading
  - C. Ordinance 45-17, Amending Chapter 7, Other Provisions, Policy Prohibiting Sexual Harassment, Final Reading
  - D. Resolution 74-R-17, Approving Personnel Policies Manual, Revision #3, Policy Prohibiting Sexual Harassment
  
- 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.*