

~~ A G E N D A ~~  
**1443<sup>RD</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
TUESDAY, FEBRUARY 20, 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 February 5, 2018 and the Budget Kick Off Meeting Minutes from February 5, 2018
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications..... Lori Mitchell
- 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
  - 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 03-18, Special Use Permit for Public Utility, 7740 North Perryville Road, First Reading
  - B. Ordinance 04-18, Text Amendment, Article 9 of the Zoning Code, Livestock and Keeping of Farm Animals, First Reading
  - C. Resolution 04-R-18, Authorizing Group Dental and Life Insurance Coverage
  - D. Resolution 05-R-18, Accepting River Key Plat #3, Public Infrastructure
  
- XI. Unfinished Business
  
- XII. New Business
  - A. Ordinance 01-18, Zoning Map Amendment from R3 to CG, 7624-7628 North Second Street, First Reading
  - B. Ordinance 02-18, Special Use Permit for Open Sales Lot, 7624-7628 North Second Street, First Reading
  
- 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.*