

~~ A G E N D A ~~
**1445TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 19, 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 March 5, 2018 and Budget Meeting of March 12, 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 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 08-18, Approving Purchase of Four Parcels, Final Reading
 - B. Ordinance 06-18, Zoning Map Amendment R1 to AG, 9320 N Second Street, First Reading
 - C. Ordinance 07-18, Adopting the Official Zoning Map for 2018, First Reading
 - D. Ordinance 09-18, Class "C" Liquor License, MOD Pizza, 1419 West Lane Road and Increase the Number of "C" Licenses, First Reading
 - E. Ordinance 12-18, Amending Chapter 29, Article II, of the Village Code Regarding Williams Park Boat Parking, First Reading
 - F. Ordinance 14-18, Contract to Purchase 1017 Harlem Road, First Reading
 - G. Resolution 07-R-18, Final Plat #3, Roosevelt Estates
 - H. Resolution 10-R-18, Authorizing Contract for Village Cleaning Services
 - I. Resolution 11-R-18, Intergovernmental Cooperation Agreement Regarding 911 Dispatch Services

- 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.*