

~~ A G E N D A ~~
1446TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 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 March 19, 2018
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Proclamation – National Service Recognition Day
- 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 06-18, Zoning Map Amendment R1 to AG, 9320 N Second Street, Final Reading
 - B. Ordinance 07-18, Adopt the Official Zoning Map for 2018, Final Reading
 - C. Ordinance 09-18, Class “C” Liquor License, MOD Pizza, 1419 West Lane Road and Increase the Number of “C” Licenses, Final Reading
 - D. Ordinance 12-18, Amend Chapter 29, Article II, of the Village Code Regarding Williams Park Boat Parking, Final Reading
 - E. Ordinance 13-18, Authorize Second Budget Amendment for FY 2017-2018, First Reading
 - F. Ordinance 15-18, Adopt Annual Budget FY 2018-2019, First Reading
 - G. Ordinance 16-18, Disposal of Property, First Reading
 - H. Resolution 09-R-18, Class “P” Liquor License, MOD Pizza, 1419 West Lane Road, Suite D
 - I. Resolution 12-R-18, Operating Transfers FY 2017-2018
 - J. Resolution 13-R-18, Settle Interfund Transfers FY 2017-2018
 - K. Resolution 14-R-18, Authorize Contract for Village Mowing Services
 - L. Resolution 15-R-18, Authorize Engineering for Stone’s Landing Parking and Victory Lane Improvements
 - M. Resolution 16-R-18, Authorize the Village Administrator to Enter Into Short-Term Facility Use Agreements for 8702 N. Second Street
- XI. Unfinished Business
- XII. New Business
 - A. Ordinance 10-18, Class “C” Liquor License, Happy Wok, 10221 N. Second Street and Increase # of “C” Licenses, First Reading
 - B. Ordinance 18-18, Contract to Purchase 1017 Harlem Road, First Reading
 - C. Ordinance 19-18, Approval to Purchase Four Parcels, 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.*