

~~ A G E N D A ~~
**1447TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 16, 2018 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the April 2, 2018 Public Hearing for the FY 2018-2019 Budget and the Board Meeting of April 2, 2018
- V. Treasurer’s Report Bradley Robison
- VI. Communications..... Lori Mitchell
 - A. Proclamation – Worker’s Memorial Day
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Initiate Development of an Ad Hoc Committee to Review Police Services
 - 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 13-18, Authorize Second Budget Amendment for FY 2017-2018, Final Reading
 - B. Ordinance 15-18, Adopt Annual Budget FY 2018-2019, Final Reading
 - C. Ordinance 16-18, Disposal of Property, Final Reading
 - D. Resolution 17-R-18, Revise Investment Policy to Update List of Authorized Financial Institutions
 - E. Resolution 18-R-18, MFT Appropriation FY 2018-2019
 - F. Resolution 19-R-18, Authorize Purchase of John Deere Backhoe Loader
- XI. Unfinished Business
 - A. Ordinance 12-18, Amend Chapter 29, Article II, of the Village Code Regarding Williams Park Boat Parking, Final Reading
- XII. New Business
 - A. Ordinance 11-18, Zoning Map Amendment Commercial General District to Industrial General District for the property at Pin No. 08-17-451-018, 10551 and 10601 N. Second Street, First Reading
 - B. Motion to Authorize Notice of Termination under Paragraph 16 of the Intergovernmental Cooperation Agreement for Police Services
- 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.*