

~~ A G E N D A ~~
1448TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MAY 7, 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 Board Meeting of April 16, 2018
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Proclamation – Municipal Clerks Week
 - B. Proclamation – Motorcycle Awareness Month
 - C. Presentation: RAEDC Update, Nathan Bryant and Jimsi Kuborn
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Motion to Appoint an Ad Hoc Committee to Review Police Services
 - b. Nomination of Committee Appointments for 2018
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager..... Michelle Johannsen
 - a. Quarterly Investment Report
 - E. Community Development Director..... James Richter II
 - F. Superintendent of Public Works Chad Hunter
 - G. Village Engineer Chris Dopkins
 - H. Student Liaison..... Tambyn 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. Resolution 20-R-18, Authorization to Bid Orlando, Mitchell, Scott, Cadet and Juniper
 - B. Resolution 21-R-18, Authorize Engineering for 2018 Resurfacing Program
- 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.*