

~~ A G E N D A ~~  
**1451<sup>ST</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, JUNE 18, 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 June 4, 2018
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications ..... Lori Mitchell
  - A. Request to Address the Board Prior to the Vote on Item A under Unfinished Business by AMC Showplace Machesney Park 14
- VII. Warrant ..... Joe Seipts
- 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. Public Safety Supervisor.....Lt. Pete Dal Pra
- IX. Committee and Trustee Reports
  - A. District #1 – Administration and Finance Committee, Chairman.....Joe Seipts
  - B. District #2 – Public Improvement & Safety, Chairman..... Jake Schmidt
  - C. District #3 – Public Improvement & Safety, Vice-Chairman..... James Kidd
  - D. District #4 – Administration and Finance, Vice-Chairman.....Aaron Wilson
  - E. District #5 – Planning & Economic Development, Chairperson.....Terri Bailey
  - F. District #6 – Planning & Economic Development, Vice-Chairman.....Erick Beck

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**~~ PAGE TWO ~~**

- X. Consent Agenda\*
  - A. Ordinance 20-18, Amending Chapter 9 “Alcoholic Beverages” Decreasing the Number of Class “A” Licenses and Class “C” Licenses, Final Reading
  - B. Ordinance 21-18, Variance from Chapter 23, Substantial Improvement Regulations, 9602 Shore Drive, First Reading
  - C. Ordinance 22-18, Variance for an Accessory Building Size and Height, 11051 Ventura Blvd., First Reading
  - D. Ordinance 24-18, Prevailing Rate of Wages Ordinance, First Reading
  - E. Resolution 23-R-18, Final Plat 2, Nyquist Subdivision
  - F. Resolution 25-R-18, Final Plat 2, Queen Oaks Extension
  - G. Resolution 31-R-18, Authorize Engineering Services for Road Extension, Park 90 Subdivision
  
- XI. Unfinished Business
  - A. Ordinance 23-18, Text Amendment Chapter 9, Creating a Class “MT” Theater Liquor License, First Reading
  - B. Resolution 28-R-18, Advisory Referendum Regarding Open Burning
  
- 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.*