

~~ A G E N D A ~~  
**1452<sup>ND</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, JULY 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 the Board Meeting of June 18, 2018
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications ..... Lori Mitchell
- 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 26-18, Small Cell Wireless Regulations, First Reading
  - B. Ordinance 21-18, Variance from Chapter 23, Substantial Improvement Regulations, 9602 Shore Drive, Final Reading
  - C. Ordinance 22-18, Variance for an Accessory Building Size and Height, 11051 Ventura Blvd., Final Reading
  - D. Ordinance 23-18, Text Amendment Chapter 9, Creating a Class “MT” Theater Liquor License, Final Reading
  - E. Ordinance 24-18, Prevailing Rate of Wages Ordinance, Final Reading
  - F. Resolution 32-R-18, Transfer Class “R” Liquor License, Molly’s Deli, 1405-C West Lane Road
  - G. Resolution 33-R-18, Driveway Variance – 8321 Mildred Road
  - H. Resolution 34-R-18, Driveway Variance - 982 Candy Lane
  - I. Resolution 35-R-18, Authorizing Rockford Mass Transit District Intergovernmental Agreement
  - J. Resolution 36-R-18, Accepting Dixon’s Acres and Dixon’s Pines Public Improvements and Releasing Escrow Funds
  - K. Resolution 37-R-18, Redevelopment Agreement with Quantum Design, Inc.
  - L. Resolution 42-R-18, Awarding Construction Contract – 2018 Pavement Maintenance
  
- 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.*