

~~ A G E N D A ~~
**1456TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, SEPTEMBER 4, 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 August 6, 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 29-18, Amending Village Code, Chapter 21, Personnel, Creating Public Works Foreman Position, Final Reading
 - B. Ordinance 31-18, Authorizing \$900,000 Promissory Note for Quantum Court within Weststone IJRL TIF, First Reading
 - C. Resolution 45-R-18, Amending Manual of Job Descriptions to add Public Works Foreman
 - D. Resolution 46-R-18, Approving Renewal of Group Health Insurance with Blue Cross Blue Shield
 - E. Resolution 47-R-18, Memorandum of Understanding Between Village of Machesney Park and Willow Creek Limited Partnership
 - F. Resolution 51-R-18, Awarding Bid for Victory Lane Reconstruction
 - G. Resolution 52-R-18, Awarding Bid for Mitchell Road Path Improvements
 - H. Resolution 53-R-18, Awarding Bid for Abandoned Property Demolition

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.*