

~~ A G E N D A ~~
**1457TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, SEPTEMBER 17, 2018 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance – *Scout Troop #206*
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the Board Meeting of September 4, 2018
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Constitution Week (*Daughters of American Revolution*)
 - B. National POW/MIA Recognition Day (*Việtnam2Now*)
- 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 31-18, Authorizing \$900,000 Promissory Note for Quantum Court within Weststone IJRL TIF, Final Reading
 - B. Ordinance 30-18, Variance for Accessory Building Height, 11203 Dorothea Avenue, First Reading
 - C. Ordinance 32-18, Special Use Permit for Self-Storage, 10446 Product Drive, First Reading
 - D. Ordinance 33-18, Text Amendment, Article 1, Section Z-12 of the Zoning Code, Rear Yard Abutting Public Roadway, First Reading
 - E. Ordinance 34-18, Text Amendment, Article 1, Section Z-9 of the Zoning Code, Fence Regulations, First Reading
 - F. Ordinance 35-18, Text Amendment, Chapter 23, Compensatory Storage Requirements, First Reading
 - G. Resolution 50-R-18, Authorizing a Five-Year Lease with TLC Illinois, LLC, for 8702 N Second Street, Unit B

- XI. Unfinished Business

- XII. New Business
 - A. Resolution 55-R-18, Authorizing the Village to Sell Surplus Property at 1017 Harlem Road

- 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.*