

~~ A G E N D A ~~
1460TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 5, 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 October 15, 2018
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Proclamation – National Hunger and Homelessness Awareness Week
 - B. Proclamation – National Apprenticeship Week
- VII. Warrant Joe Seipts
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Community Investment Award to Fadil Mehmedi (Gill’s Diner)
 - b. Community Investment Award to Shiela Kitzman & Tom Zielinski (NP Pharmacy)
 - B. AttorneyTom 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
- XI. Unfinished Business
- XII. New Business
 - A. Resolution 60-R-18, Driveway Variance, 938 Brightside Court
 - B. Resolution 61-R-18, Authorize Police Contract FY18-19
- 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.*