

~~ A G E N D A ~~
**1463RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 17, 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 December 3, 2018
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Holiday Lighting Contest Prizes Awarded
- 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. Harlem High School Student Liaison..... Hannah Herrera
 - 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

--AGENDA--
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- X. Consent Agenda*
 - A. Ordinance 01-19, Variance from Commercial Design Standards, 8010 N. Second Street, First Reading
 - B. Ordinance 02-19, Variance from Sign Base Standards, 8551 Old River Road, First Reading
 - C. Ordinance 03-19, Special Use Permit for a Fire Station in R1 District, 1013 and 1017 Harlem Road, First Reading

- 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.*