

~~ A G E N D A ~~  
**1464<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, JANUARY 7, 2019 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 17, 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. 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, Chairperson ..... Joe Seipts
  - B. District #2 – Public Improvement & Safety, Chairperson ..... Jake Schmidt
  - C. District #3 – Public Improvement & Safety, Vice-Chairperson ..... James Kidd
  - D. District #4 – Administration and Finance, Vice-Chairperson ..... Aaron Wilson
  - E. District #5 – Planning & Economic Development, Chairperson..... Terri Bailey
  - F. District #6 – Planning & Economic Development, Vice-Chairperson .... Erick Beck

**--AGENDA--**  
**1464<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF MACHESNEY PARK, ILLINOIS**  
**FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD**  
**MONDAY, JANUARY 7, 2019 AT 6:00 P.M.**  
**~~ PAGE TWO ~~**

- X. Consent Agenda\*
  - A. Ordinance 01-19, Variance from Commercial Design Standards, 8010 N. Second Street, Final Reading
  - B. Ordinance 02-19, Variance from Sign Base Standards, 8551 Old River Road, Final Reading
  - C. Ordinance 03-19, Special Use Permit for a Fire Station in R1 District, 1013 and 1017 Harlem Road, Final Reading
  - D. Ordinance 04-19, Amending the Policy Prohibiting Sexual Harassment, First Reading
  - E. Resolution 01-R-19, Authorizing the Acceptance of a Donation for the Purpose of Making Improvements to Park Space on Minns Drive Park
  - F. Resolution 02-R-19, Authorizing a Contract Modification to the Snow and Ice Control Contract
  - G. Resolution 03-R-19, Authorizing the Village to Enter into an Amended and Restate Option to Lease with Cenergy Power for 12.9 Acres Owned by the Village at the Intersection of Perryville Road and Vaughndale Drive (08-16-400-107)
  
- XI. Unfinished Business
  
- XII. New Business
  
- XIII. Public Comment
  
- XIV. Closed Session for 5 ILCS 120/2.06(d), Review Closed Session Minutes and 5 ILCS 120/2(c)(1), Performance Evaluation of Personnel (Village Administrator)
  
- 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.*