

~~ A G E N D A ~~
1468TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 4, 2019 AT 6:00 P.M.

- I. Invocation
- II. Pledge of Allegiance – Boy Scout Troop #411, Jeremy Hissong, Scout Master
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the Board Meeting of February 19, 2019
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Recognition of Harlem High School Boys and Girls Bowling Teams
- 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, Chair..... Joe Seipts
 - B. District #2 – Public Improvement & Safety, Chair Jake Schmidt
 - C. District #3 – Public Improvement & Safety, Vice-Chair..... James Kidd
 - D. District #4 – Administration and Finance, Vice-Chair Aaron Wilson
 - E. District #5 – Planning & Economic Development, Chair Terri Bailey
 - F. District #6 – Planning & Economic Development, Vice-Chair Erick Beck

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~~ PAGE TWO ~~

- X. Consent Agenda*
 - A. Ordinance 05-19, Variance in Sign Area, 1513 West Lane Road, Final Reading
 - B. Ordinance 06-19, Adopt the 2019 Official Zoning Map, Final Reading
 - C. Ordinance 08-19, Authorizing Sale of Surplus Land in a TIF to Freddy's Land, LLC, First Reading
 - D. Resolution 09-R-19, Approving a Fourth Amendment to the Development Agreement by and Between VMP and Crossings 11K LLC and Dyn Greenlee LLC
 - E. Resolution 13-R-19, Lease Agreement for 8702 N. Second Street, Suite #D

- 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.*