

~~ A G E N D A ~~
**1470TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 1, 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 March 18, 2019
- 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, 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 12-19. Disposal of Surplus Property, First Reading
 - B. Ordinance 20-19, Authorize Budget Amendment for FY 2018-2019, First Reading
 - C. Ordinance 21-19, Adopt Annual Budget FY 2019-2020, First Reading
 - D. Resolution 14-R-19, Authorizing SFR Grant
 - E. Resolution 15-R-19, Intergovernmental Agreement with Illinois State Police for Criminal History Checks
 - F. Resolution 17-R-19, Approve iFiber Master Services Agreement
 - G. Resolution 18-R-19, Authorize an Agreement with Fehr Graham for an Open Space Parks Plan
 - H. Resolution 19-R-19, Authorize Bidding for Gregory Drive, Burden Road and Stonehedge Subdivision
 - I. Resolution 20-R-19, Procure Engineering Services for Mildred Road and 2019 Pavement Maintenance Program
 - J. Resolution 21-R-19, Procure Engineering Services for Public Works Building
 - K. Resolution 23-R-19, Authorizing Waiver of Building Fees for Property Owners Impacted by March 2019 Flooding

- 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.*