

~~ A G E N D A ~~
**1471ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 15, 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 FY 2019-2020 Budget Hearing and Board Meeting of April 1, 2019
- V. Treasurer’s Report Bradley Robison
- VI. Communications..... Lori Mitchell
 - A. Proclamation for Great American Cleanup
- VII. WarrantJoe Seipts
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Presentation to Carlson Boys and Girls Club
 - b. Recommendations for 2019 Board Committee Assignments
 - c. Recommendation for Appointment to Public Improvement and Safety Comm.
 - 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-ChairAaron Wilson
 - E. District #5 – Planning & Economic Development, ChairTerri Bailey
 - F. District #6 – Planning & Economic Development, Vice-ChairErick Beck

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~~ PAGE TWO ~~

- X. Consent Agenda*
 - A. Ordinance 12-19, Disposal of Surplus Property, Second Reading
 - B. Ordinance 20-19, Authorize Budget Amendment for FY 2018-2019, Second Reading
 - C. Ordinance 21-19, Adopt Annual Budget FY 2019-2020, Second Reading
 - D. Ordinance 07-19, Special Use Permit for Outdoor Storage in Industrial Light District at 1152 Turret Drive, First Reading
 - E. Ordinance 09-19, Text Amendment to Zoning Code, Article 13, Section Z-59, "Recycling Facilities", First Reading
 - F. Ordinance 10-19, Special Use Permit for Recycling Facility in Commercial General District at 8409 N. Second Street, First Reading
 - G. Ordinance 11-19, Variances from Recycling Facility Use Criteria, 8409 N. Second Street, First Reading
 - H. Ordinance 19-19, Text Amendment to Zoning Code, Article 13, Section Z-59, "Schools and Educational Institutions," First Reading
 - I. Resolution 22-R-19, Motor Fuel Tax (MFT) Appropriation for FY-2019-2020

- XI. Unfinished Business
 - A. Ordinance 13-19, Zoning Map Amendment from Residential (R1) to Commercial General (CG), 7250 Perryville Road

- 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.*