

~~ A G E N D A ~~
1474TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JUNE 3, 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 May 20, 2019
- V. Treasurer’s Report Bradley Robison
- VI. Communications..... Lori Mitchell
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Appoint by Motion Trustee Jake Schmidt as an Additional Authorized Signer per Village Code of Ordinances, Chapter 7, Article II
 - B. AttorneyTom 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, Vice Chair.....Joe Seipts
 - B. District #2 – Administration and Finance, Chair Jake Schmidt
 - C. District #3 – Planning and Economic Development, Vice Chair James Kidd
 - D. District #4 – Planning and Economic Development, Chair..... Aaron Wilson
 - E. District #5 – Public Improvements and Safety, Vice Chair Terri Bailey
 - F. District #6 – Public Improvements and Safety, Chair Erick Beck

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~~ PAGE TWO ~~

X. Consent Agenda*

- A. Ordinance 22-19, Authorizing a Special Use Permit for School in CG, 8702 N. Second Street, Unit D, Second Reading
- B. Ordinance 23-19, Approving a Zoning Map Amendment from CG to IL at 10253 N. Second Street, Second Reading
- C. Ordinance 35-19, Amending Village Code of Ordinances, Chapter 7, Authorizing Signers, Second Reading
- D. Ordinance 36-19, Approving the Purchase of 26 Liberty Blvd., Second Reading
- E. Ordinance 24-19, Zoning Map Amendment from R1 to R2, 8782 Victory Lane, First Reading
- F. Ordinance 25-19, Special Use Permit for Residential Planned Unit Development, 8782 Victory Lane, First Reading
- G. Resolution 30-R-19, Authorizing Driveway Variance for 6409 Corina's Curve
- H. Resolution 37-R-19, Authorizing an RDA with Robust Entertainment for a Trampoline Park at 8710 N. Second Street

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.*