

~~ A G E N D A ~~  
**1475<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, JUNE 17, 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 June 3, 2019
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications ..... Lori Mitchell
  - a. Announce June 2019 Yards of Distinction Recipients
- VII. Warrant ..... Jake Schmidt
- 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, 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 24-19, Zoning Map Amendment from R1 to R2, 8782 Victory Lane, Second Reading
  - B. Ordinance 25-19, Special Use Permit for Residential Planned Unit Development, 8782 Victory Lane, Second Reading
  - C. Ordinance 30-19, Zoning Map Amendment from R2 to R3, 618 Windsor Road, First Reading
  - D. Ordinance 31-19, Granting a Variance from Lot Size, Lot Coverage, Front Setback, 618 Windsor Road, First Reading
  - E. Ordinance 32-19, Granting a Special Use Permit for Self-Storage in the CG District, 71XX Mitchell Road, First Reading
  - F. Ordinance 33-19, Granting a Variance from Self-Storage Fence Regulations, 71XX Mitchell Road, First Reading
  - G. Ordinance 34-19, Granting a Variance from Commercial Design Standards, 71XX Mitchell Road, First Reading
  - H. Resolution 35-R-19, Class "R" Liquor License, Forest Hills Diner, 11189 Forest Hills Road
  - I. Resolution 36-R-19, Class "P" Liquor License, Forest Hills Diner, 11189 Forest Hills Road
  - J. Resolution 39-R-19, Approving a Redevelopment Agreement with Spider Company Inc., for 10253 N. 2<sup>nd</sup> Street
  - K. Resolution 40-R-19, Awarding the Contract for the 2019 Demolition
  - L. Resolution 41-R-19, Awarding the Contract for the 2019 Pavement Maintenance Program
  - M. Resolution 42-R-19, Awarding the Contract for the Construction of a Public Works Facility
  - N. Resolution 44-R-19, Awarding Bid for Demolition, Framing and Drywall at 8702 N. 2<sup>nd</sup> Street, Unit D, for Menta Academy
  
- 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.*