

~~ A G E N D A ~~  
**1477<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, JULY 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 Board Meeting of July 1, 2019
- V. Treasurer’s Report ..... Bradley Robison
- VI. Communications ..... Lori Mitchell  
A.Yards of Distinction Recognition for July 2019
- 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
  - I. 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

~~ A G E N D A ~~  
**1477<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, JULY 15, 2019 AT 6:00 P.M.  
~~ PAGE TWO ~~**

X. Consent Agenda\*

- A. Ordinance 37-19, Approve the Purchase of Two Vacant Lots (9709 Shore Court and PIN 07-25-253-002), Final Reading
- B. Ordinance 27-19, Authorizing a Variance for Length of Special Use Permit for Open Sales Lot, 7626 N. Second Street, First Reading
- C. Resolution 43-R-19, Final Plat, Hennig 251 Subdivision
- D. Resolution 46-R-19, Service Agreement with CitizenServe
- E. Resolution 48-R-19, Authorize Rockford Mass Transit District Intergovernmental Agreement
- F. Resolution 49-R-19, Authorize Electronic Citation Program IGA with Winnebago County Circuit Clerk
- G. Resolution 50-R-19, Transferring Class "BB" Liquor License, 7007 N. Second Street, Bettie's Place Inc.
- H. Resolution 51-R-19, Transferring Class "BB" Liquor License, 10135 N. Second Street, Bet-EZ Inc.
- I. Resolution 53-R-19, Authorizing the Acceptance of a \$5,000 ComEd Green Region Open Lands Grant
- J. Resolution 54-R-19, Supporting the Siting of a Casino in the City of Rockford Along the I-90 Corridor

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.*