

~~ A G E N D A ~~
1478TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 5, 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 15, 2019
- V. Treasurer’s Report Bradley Robison
- VI. Communications..... Lori Mitchell
- 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
 - a. Quarterly Investment Report
 - 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..... Sgt. Tammie Stanley
- 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 ~~
1478TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 5, 2019 AT 6:00 P.M.
~~ PAGE TWO ~~

- X. Consent Agenda*
 - A. Ordinance 27-19, Authorizing a Variance for Length of Special Use Permit for Open Sales Lot, 7626 N. Second Street, Final Reading
 - B. Resolution 52-R-19, Authorizing the 2019 Pavement Maintenance Budgeted Amount
 - C. Resolution 56-R-19, Awarding Contract for Stonehedge Storm Sewer Improvements

- XI. Unfinished Business

- XII. New Business

- XIII. Public Comment

- XIV. Closed Session - 5 ILCS 120/2.06(d), Review Closed Session Minutes

- 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.*