

~~ A G E N D A ~~
1479TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 19, 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 August 5, 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
 - 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 ChairTerri Bailey
 - F. District #6 – Public Improvements and Safety, ChairErick Beck

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~~ PAGE TWO ~~

- X. Consent Agenda*
 - A. Ordinance 38-19, Granting a Variance from Commercial Wall Sign Area Regulations in the Commercial General District for 1005 West Lane Road, First Reading
 - B. Ordinance 39-19, Granting a Special Use Permit for Outside Storage in the General Industrial District for 9900 N. Alpine Road, First Reading
 - C. Resolution 45-R-19, Approving the Final Plat 6 of Wexford Place
 - D. Resolution 55-R-19, Authorizing the Execution of an Intergovernmental Cooperation Agreement between Harlem School District No. 122 and the Village of Machesney Park, to Provide School Resource Officers to the Harlem School District.
 - E. Resolution 57-R-19, Authorizing the Release of Closed Session Minutes from January 7, 2019

- 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.*