

~~ A G E N D A ~~
**1486TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 2, 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 November 18, 2019
- V. Treasurer’s Report Bradley Robison
- VI. Communications..... Lori Mitchell
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Presentation to Helping Hands Pantry
 - 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
 - I. Public Safety Supervisor.....Lt. 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 ~~
**1486TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 2, 2019 AT 6:00 P.M.
~~ PAGE TWO ~~**

X. Consent Agenda*

- A. Ordinance 43-19, Text Amendment to Zoning Code, Adult-Use Cannabis Business Establishments, Final Reading
- B. Resolution 72-R-19, One Percent Non-Home Rule Municipal Retailers Occupation Tax
- C. Resolution 74-R-19, Settlement Agreement and Acceptance of Deed for 16 Liberty
- D. Resolution 75-R-19, Authorizing Purchase of Two Replacement Police Vehicles

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.*

