

~~ A G E N D A ~~  
**1374<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
TUESDAY, FEBRUARY 17, 2015 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance, Trustee James Kidd
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from February 2, 2015, Board Meeting
- V. Treasurer’s Report ..... Steve Johnson
- VI. Communications (Village Clerk)..... Lori Mitchell
  - A. Keep Northern Illinois Beautiful Annual Update – Lori Gummow, Exec. Dir.
  - B. County Board Chairman Scott Christianson Presentation
- VII. Warrants.....Trustee Snodgrass
- VIII. Administrative Reports
  - A. President..... Jerry Bolin
  - B. Attorney.....Tom Green
  - C. Village Administrator..... Tim Savage
  - D. Community Development Coordinator..... Lucia Matlock
  - E. Human Resources and Accounting Manager..... Michelle Johannsen
  - F. Harlem High School Student Liaison ..... Justin Porter
  - G. Public Works Superintendent ..... Chad Hunter
  - H. Village Engineer ..... Chris Dopkins
  - I. Planning and Zoning Coordinator..... Carrie Houston
  - J. Public Safety Supervisor..... Sgt. Doug Bushman
- IX. Committee and Trustee Reports
  - A. District #1 – Administration and Finance, Chairperson.....Robbin Snodgrass
  - B. District #2 – Administration and Finance, Vice-Chairperson. .... Kate Tammen
  - C. District #3 – Planning & Economic Development, Chairperson..... James Kidd
  - D. District #4 – Public Improvements and Safety, Chairperson ..... Aaron Wilson
  - E. District #5 – Public Improvements and Safety, Vice-Chairperson ..... Tom Yoe
  - F. District #6 – Planning and Economic Development, Vice-Chairperson. Erick Beck

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**~~ Page Two ~~**

- X. Consent Agenda\*
  - A. Ordinance 16-15, Disposal of Property
  - B. Resolution 04-R-15, Right-of-Way Vacation, Norsen Avenue
  - C. Resolution 06-R-15, Dental & Life Insurance Coverage
  
- XI. Unfinished Business
  
- XII. New Business
  
- XIII. Public Comment
  
- XIV. Closed Session – 5 ILCS 120/2(c)(1), Evaluation of Personnel
  
- 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.*