

~~ A G E N D A ~~
1488TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JANUARY 06, 2020 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 December 16, 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.....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 ChairTerri Bailey
 - F. District #6 – Public Improvements and Safety, ChairErick Beck

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X. Consent Agenda*

- A. Ordinance 01-20, Approving a Text Amendment to Add Fence Standards for Ground Mounted Solar Installations, Final Reading
- B. Ordinance 02-20, Approving a Text Amendment to Remove "Floor Area" Definition from Zoning Code, Final Reading
- C. Ordinance 03-20, Approving a Text Amendment to Add Address Number Requirements for Freestanding Signs, First Reading
- D. Ordinance 05-20, Amending Chapter 21, Personnel Policy and Chapter 7. Other Provisions, Final Reading
- E. Resolution 02-R-20, Adopting Personnel Policies & Job Description Manual
- F. Resolution 04-R-20, Adopting Winnebago County Multi-Hazard Mitigation Plan
- G. Resolution 05-R-20, Authorizing the Rebid of Mitchell Path
- H. Resolution 06-R-20, Authorizing the Engineering for Pine-Al and Hawksview

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.*

