

~~ A G E N D A ~~
1491ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, FEBRUARY 18, 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 and the Budget Kick-Off Meeting of February 3, 2020
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - 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

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- X. Consent Agenda*
 - A. Ordinance 06-20, Responsible Bidder Ordinance, Final Reading
 - B. Resolution 10-R-20, Authorizing the Village to Enter Into a 2nd Extension to the Option to Lease with Cenergy Power
 - C. Resolution 11-R-20, Authorizing Group Dental and Life Insurance Coverage
 - D. Resolution 13-R-20, Awarding the Bid for Mitchell Path Improvements

- XI. Unfinished Business

- XII. New Business

- XIII. Public Comment

- XIV. Closed Session Pursuant to 5 ILCS 120/2©(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.*

