

**~~ A G E N D A ~~**  
**1493<sup>RD</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF MACHESNEY PARK, ILLINOIS**  
**FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD**  
**MONDAY, MARCH 16, 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 March 2, 2020 Board Meeting
- 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 Chair .....Terri Bailey
  - F. District #6 – Public Improvements and Safety, Chair .....Erick Beck

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**PAGE TWO**

- X. Consent Agenda\*
  - A. Ordinance 08-20, Adopting Official Zoning Map, First Reading
  - B. Ordinance 10-20, Disposal of Surplus Personal Property, First Reading
  - C. Resolution 16-R-20, Authorizing Intergovernmental Agreement with Winnebago County Relating to 911 Services
  - D. Resolution 17-R-20, Amending the Condition for Final Plat 7, Willow Creek Center
  - E. Resolution 19-R-20, Authorizing an Amendment to Section 12 of an Employment Agreement
  
- XI. Unfinished Business
  
- XII. New Business
  
- XIII. Public Comment
  
- XIV. Closed Session pursuant to 5 ILCS 120/2(c)(1), Evaluation of Personnel and 5 ILCS 120/2.06(d), Review Closed Session Minutes
  
- 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.*

