

**1495TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
MONDAY, APRIL 20, 2020 AT 6:00 P.M.**

Pursuant to Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act; specifically, that members of a public body must be physically present. Therefore, the Village Board has chosen to conduct its upcoming meetings remotely.

Village Hall will be closed to the public to prevent unnecessary contact and possible exposure to COVID-19.

All Village Committee and Board meetings will be broadcast live on the Village of Machesney Park website and Facebook page for citizens to watch at the scheduled meeting time. Please visit <https://machesneypark.org/meetings> for additional information on how to access the meeting or to fill out a request to make a Public Comment. Submissions received by 4:00pm on the day of the meeting will be read during the Public Comment portion of the meeting. You may also listen to the recorded meetings at a later time by visiting the above webpage.

Questions regarding this process may be emailed to clerk@machesneypark.org

~~ A G E N D A ~~

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the April 6, 2020 Public Hearing for the FY 2020-2021 Annual Budget and the April 6, 2020 Board Meeting
- V. Treasurer’s Report Bradley Robison
- VI. Communications Lori Mitchell
 - A. Proclamation for The Keep Northern Illinois Beautiful Great American Clean Up
 - B. Public Comment Prior to Voting on an Agenda Item
- VII. Warrant Jake Schmidt

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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

X. Consent Agenda*

- A. Ordinance 07-20, Variance from Freestanding Sign Regulations, 7901 Burden Road, First Reading
- B. Ordinance 11-20, Authorizing Budget Amendment for FY 2019-2020, Final Reading
- C. Ordinance 12-20, Adopting Annual Budget for FY 2020-2021, Final Reading
- D. Resolution 22-R-20, Settle Interfund Balances FY 2019-2020
- E. Resolution 23-R-20, Motor Fuel Tax Appropriation FY 2020-2021
- F. Resolution 26-R-20, Awarding the Construction Contract for Pine Al Drive Improvements

XI. Unfinished Business

XII. New Business

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- 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.*

