

**1496<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
MONDAY, MAY 4, 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 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](mailto: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 20, 2020 Board Meeting
- V. Treasurer’s Report ..... Finance and HR Manager, Michelle Johannsen
- VI. Communications ..... Lori Mitchell
  - A. Proclamation for Municipal Clerk’s Week
  - 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
    - a. Motion to Approve Board Committee Nominations
    - b. Motion to Approve Appointment of Treasurer
    - c. Oath of Office for Treasurer
  - 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
  
- X. Consent Agenda\*
  - A. Ordinance 18-20, Ordinance to Authorize a Contract Extension for Freddy’s Land LLC, First Reading
  - B. Ordinance 07-20, Variance from Freestanding Sign Regulations, 7901 Burden Road, Final Reading
  - C. Resolution 27-R-20, Authorizing Engineering for 2020 Pavement Maintenance Program
  - D. Resolution 29-R-20, Extend IGA for Police Services with Winnebago County
  
- 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.*

