

**1497TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
MONDAY, MAY 18, 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

~ ~ 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 May 4, 2020 Board Meeting and Minutes from the May 4, 2020 Special Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Lori Mitchell
 - A. Proclamation Honoring Harlem High School Graduating Class of 2020
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager..... Michelle Johannsen
 - a. Quarterly Investment Report
 - E. Community Development Dir./Acting Village Administrator 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

~~ A G E N D A ~~
**1497TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
MONDAY, MAY 18, 2020 AT 6:00 P.M.
PAGE TWO**

IX. Committee and Trustee Reports

- A. District #1 – Public Improvements and Safety, ChairJoe Seipts
- B. District #2 – Administration & Finance, Vice Chair Jake Schmidt
- C. District #3 – Public Improvements and Safety, Vice Chair James Kidd
- D. District #4 – Administration & Finance, ChairAaron Wilson
- E. District #5 – Planning & Economic Development, ChairTerri Bailey
- F. District #6 – Planning & Economic Development, Vice Chair.....Erick Beck

X. Consent Agenda*

- A. Ordinance 09-20, Text Amendment to Parking Regulations, Chapter 12 Motor Vehicles and Zoning Code, First Reading
- B. Ordinance 14-20, Special Use Permit for Open Sales Lot, 1023 Harlem Road, First Reading
- C. Ordinance 15-20, Zoning Map Amendment from R1 to IL, 18xxx N. Second Street, First Reading
- D. Ordinance 16-20, Special Use Permit for Outdoor Storage, 18xxx N. Second Street, First Reading
- E. Ordinance 17-20, Variance from Screening Requirements for Outdoor Storage, 18xxx N. Second Street, First Reading
- F. Ordinance 18-20, Authorizing a Contract Extension for Freddy’s Land, LLC, Final Reading
- G. Resolution 28-R-20, Final Plat 2, Meijer Route 173 Development
- H. Resolution 30-R-20, Extend IGA for Police Services with Winnebago County

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.*