

**1499<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
MONDAY, JUNE 15, 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 June 1, 2020 Board Meeting
- V. Treasurer’s Report .....Deborah Alms
- VI. Communications..... Lori Mitchell
  - A. Recognition of June Yards of Distinction
- VII. Warrant ..... Aaron Wilson
- 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. Acting Village Administrator & Comm. Dev. Director ..... James Richter II
  - F. Superintendent of Public Works ..... Chad Hunter
  - G. Village Engineer ..... Chris Dopkins
  - H. Public Safety Supervisor.....Lt. Tammie Stanley

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IX. Committee and Trustee Reports

- A. District #1 – Public Improvements and Safety, Chair .....Joe 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, Chair .....Aaron Wilson
- E. District #5 – Planning & Economic Development, Chair .....Terri Bailey
- F. District #6 – Planning & Economic Development, Vice Chair.....Erick Beck

X. Consent Agenda\*

- A. Ordinance 21-20, Text Amendment to Amend Means of Appeal in Chapter 100, Final Reading
- B. Ordinance 19-20, Granting a Variance for Accessory Building Size, 206 Sycamore Lane, First Reading
- C. Ordinance 20-20, Granting a Variance for Accessory Building Setback, 213 Wilshire Blvd., First Reading
- D. Ordinance 22-20, Granting a Text Amendment to Chapter 9 to Reduce the Number of Class “A” Liquor Licenses, First Reading
- E. Resolution 33-R-20, Authorizing Execution of Comcast Agreement
- F. Resolution 34-R-20, Authorizing Sale and Delivery of “To Go” Mixed Drinks and Cocktails
- G. Resolution 35-R-20, Temporarily Authorizing the Delivery of Alcoholic Liquor
- H. Resolution 37-R-20, Extending 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.*