

**1500TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 6, 2020 AT 6:00 P.M.**

Village Hall will be closed to the public during Committee and Board Meetings 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 YouTube channel for citizens to watch at the scheduled meeting times below. Please visit <https://machesneypark.org/meetings> for additional information on how to access the meetings or to fill out a request form 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 June 15, 2020 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications..... Lori Mitchell
- VII. WarrantAaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. AttorneyTom Green
 - C. Finance and Human Resources Manager.....Michelle Johannsen
 - D. Acting Village Administrator & Comm. Dev. Director James Richter II
 - E. Superintendent of Public Works Chad Hunter
 - F. Village Engineer Chris Dopkins
 - G. Public Safety Supervisor.....Lt. Tammie Stanley

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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 20-20, Granting a Variance for Accessory Building Setback, 213 Wilshire Blvd., Final Reading
- B. Ordinance 22-20, Granting a Text Amendment to Chapter 9 to Reduce the Number of Class “A” Liquor Licenses, Final Reading
- C. Resolution 36-R-20, Amending the Lease Agreement with Maximum Performance to Allow Axe Throwing
- D. Resolution 38-R-20, Authorizing Boundary Agreement with the City of Rockford

XI. Unfinished Business

XII. New Business

- A. Ordinance 33-20, Increase Number of BB Licenses and Approve BB License for 1419 West Lane Road, Unit F, First Reading

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.*