

**1503RD REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 17, 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. 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 August 3, 2020 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Lori Mitchell
 - A. Yards of Distinction Recognition
- VII. WarrantAaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. AttorneyTom Green
 - C. Finance and Human Resources Manager.....Michelle Johannsen
 - a. Quarterly Investment Report
 - 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
- 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

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- X. Consent Agenda*
 - A. Ordinance 31-20, Approving a Text Amendment to Zoning Code for Temporary Uses and Structures, Final Reading
 - B. Ordinance 34-20, Approving a Variance in Front Yard Setback for Detached Garage at 12418 Ventura Blvd., First Reading
 - C. Resolution 43-R-20, Authorizing an Intergovernmental Agreement (IGA) with Owen Township for Resurfacing of a Certain Section of Corina's Curve, Crown Ridge, Sandypoint Drive and Key West Drive
 - D. Resolution 44-R-20, Awarding Contract for the 2020 Pavement Maintenance Program
 - E. Resolution 45-R-20, Awarding Contract for the Hawksview Plats #1 & #2 Improvements
- 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.*