

**1505<sup>TH</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, SEPTEMBER 21, 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](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 September 8, 2020 Board Meeting
- V. Treasurer’s Report .....Deborah Alms
- VI. Communications ..... Lori Mitchell
  - a. Presentation to Board by Rockford Area Convention and Visitors Bureau
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
    - a. Motion for Appointment of Trustee Jake Schmidt to Liquor Commission
  - B. Attorney .....Tom 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
- 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

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- X. Consent Agenda\*
  - A. Ordinance 38-20, Local CURE Program, Final Reading
  - B. Ordinance 37-20, Authorizing a Variance for Accessory Building Height, 623 Otto Road, First Reading
  - C. Resolution 47-R-20, Approving a Class “B” Liquor License, 11225 N. Second Street, 2<sup>nd</sup> Street BP, Inc.,
  - D. Resolution 48-R-20, Approving Group Health Insurance Coverage Renewal with Blue Cross Blue Shield of Illinois
  - E. Resolution 49-R-20, Authorizing an Amendment to the RDA with Spider Company for 10253 N. Second Street
- 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.*