

**1506TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, OCTOBER 5, 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 September 21, 2020 Board Meeting
- V. Treasurer’s Report and Annual Treasurer’s ReportDeborah Alms
- VI. Communications..... Lori Mitchell
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. AttorneyTom Green
 - C. Finance and Human Resources Manager..... Michelle Johannsen
 - a. FY 2019-2020 Audit Presentation by Sikch LLP (via Zoom)
 - b. Motion to Accept the FY 2019-2020 Annual Financial Report and Place on File
 - 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, Chair Terri Bailey
 - F. District #6 – Planning & Economic Development, Vice Chair.....Erick Beck

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- X. Consent Agenda*
 - A. Ordinance 37-20, Authorizing a Variance for Accessory Building Height, 623 Otto Road, Final Reading
 - B. Resolution 50-R-20, Authorizing a Driveway Variance for 10871 Banyan Drive
 - C. Resolution 51-R-20, Approving the Engineering Agreement for the Alpine Road Improvements
 - D. Resolution 52-R-20, Appointing Village Administrator and Approving the Employment Agreement with James Richter II
- XI. Unfinished Business
- XII. New Business
 - A. Resolution 42-R-20, Authorizing Lease Agreement with TLC IL LLC for 8702 N. 2nd Street, Unit E (Garage)
- 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.*