

**1508TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 2, 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 October 19, 2020 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Lori Mitchell
 - A. “National Hunger and Homelessness Awareness Week” Proclamation
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a. Presentation to Helping Hands Pantry
 - b. New Member Nomination to Fill an Unexpired Term Ending September 2021 on the Planning and Zoning Commission
 - c. Reappointments of Scott Heidemann and Shane Klinger to Five-Year Terms on the Planning and Zoning Commission
 - B. AttorneyTom Green
 - C. Village Administrator..... James Richter II
 - D. Finance and Human Resources Manager Michelle Johannsen
 - 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

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IX. Committees and Trustee Reports, Continued

- 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 43-20, Amending Village Municipal Code Chapter 2 Board of Trustees and Chapter 21 Personnel Policy, First Reading
- B. Resolution 53-R-20, Adopting Amended Personnel Policies and Job Description Manual
- C. Resolution 54-R-20, Authorizing Installation of No Parking Signs at 10302 Ventura Blvd.
- D. Resolution 55-R-20, Authorizing Installation of Stop Signs within the Darby Close, Ralston Park Estates and North Park Industrial Developments
- E. Resolution 56-R-20, Entering into a Franchise Agreement with Comcast of Illinois/Indiana/Ohio, LLC for Cable TV
- F. Resolution 57-R-20, Authorizing the Release of Closed Session Minutes
- G. Resolution 59-R-20, Resolving to Fund the Local Portion of Project Costs for Improvements to the Forest Hills Road Underpass of the Willow Creek Multi-Use Path for an Illinois Transportation Enhancement Program Grant Application
- H. Resolution 60-R-20, Authorizing the Execution of a Release Form with Commonwealth Edison to Confirm the Village’s Participation in the Smart LED Street Light Replacement Program

XI. Unfinished Business

XII. New Business

- A. Ordinance 40-20, Granting a Special Use Permit for Major Motor Vehicle Repair, 1240 Shappert Drive, 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.*