

**1509<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, NOVEMBER 16, 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 November 2, 2020 Board Meeting
- V. Treasurer’s Report .....Deborah Alms
- VI. Communications ..... Lori Mitchell
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
    - a. Community Investment Award Presented to Bill and Jim Derry, Field Fastener
    - b. Motion to Appoint Dan Pfluger to an Unexpired Term on the Planning and Zoning Commission
    - c. Motion to Re-Appoint Scott Heidemann and Shane Klinger to Five-Year Terms on the Planning and Zoning Commission
  - B. Attorney .....Tom Green
  - C. Village Administrator..... James Richter II
  - D. Finance and Human Resources Manager ..... Michelle Johannsen
    - a. Quarterly Investment Report to the Board
  - E. Superintendent of Public Works ..... Chad Hunter
  - F. Village Engineer ..... Chris Dopkins
  - G. Public Safety Supervisor..... Lt. Anthony Miceli
- IX. Committee and Trustee Reports
  - A. District #1 – Public Improvements and Safety, Chair .....Joe Seipts
  - B. District #2 – Administration & Finance, Vice Chair ..... Jake Schmidt

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PAGE TWO**

- IX. Committee and Trustee Reports, Continued
  - 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
  
- X. Consent Agenda\*
  - A. Ordinance 43-20, Amending Village Municipal Code Chapter 2 Board of Trustees and Chapter 21 Personnel Policy, Final Reading
  - B. Ordinance 39-20, Granting a Variance for a Front Setback at 1600 West Lane Road, First Reading
  - C. Ordinance 41-20, Granting a Special Use Permit for Motor Vehicle Rental at 1023 Harlem Road, First Reading
  - D. Ordinance 42-20, Granting a Text Amendment to Add “Principal Building” Definition to Zoning Code, First Reading
  - E. Resolution 58-R-20, Declaring Surplus TIF Funds for IL Rte 251/173 Gateway TIF
  
- 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.*