

**1514<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, FEBRUARY 1, 2021 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 4:00 pm 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 January 19, 2021 Board Meeting
- V. Treasurer’s Report .....Deborah Alms
- VI. Communications..... Penny Miller
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
    - Presentation of Community Investment Award to Gigi’s Playhouse
    - Village of Machesney Park’s 40<sup>th</sup> Anniversary Recognition
  - B. Attorney .....Tom 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. 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
  - 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 03-21, Special Use Permit for Firearm Assembly and Repair at 9863 N. Alpine Road, Final Reading
- B. Ordinance 04-21, Zoning Map Amendment from R1 to R2 for part of 7316 N. 2<sup>nd</sup> Street, Final Reading
- C. Ordinance 05-21, Variance in Lot Width for part of 7316 N. 2<sup>nd</sup> Street, Final Reading
- D. Ordinance 06-21, Variance from Requirement for Principal Building before Accessory Building, for part of 7316 N. 2<sup>nd</sup> Street, Final Reading
- E. Resolution 06-R-21, First Amendment to the Economic Incentive Agreement with Chick-fil-A

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

- A. 5 ILCS 120/2(c)(6) for the sale or lease of property owned by the Village

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.*