

**1516<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, MARCH 1, 2021 AT 6:00 P.M.**

*Due to on-going concerns regarding the Covid-19 pandemic, the Village will limit occupancy within the board room to 25 people at any one time, including board members, staff and any interested members of the public. In compliance with the Governor's disaster declaration, the Village is required to broadcast this meeting live on the Village of Machesney Park YouTube channel <http://tiny.cc/vmpchannel>. Public comment may be given in-person or written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during the Public Comment portion of the meeting. Please email written submissions to [clerk@machesneypark.org](mailto:clerk@machesneypark.org). You may also listen to the recorded meeting at a later time by visiting <http://tiny.cc/vmpchannel>.*

**~~ 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 February 16, 2021 Board Meeting
- V. Treasurer's Report .....Deborah Alms
- VI. Communications ..... Penny Miller
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President..... Steve Johnson
  - 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 08-21, Special Use Permit for Outdoor Storage at 1189 Anvil Drive, Final Reading
- B. Ordinance 09-21, Variance from Outdoor Storage Screening Requirements at 1189 Anvil Drive, Final Reading
- C. Ordinance 10-21, Variance from Commercial Design Standards, 8010 N. 2<sup>nd</sup> Street, Final Reading
- D. Ordinance 11-21, Special Use Permit for Major Motor Vehicle Repair in CG District at 8010 N. 2<sup>nd</sup> Street, Final Reading
- E. Ordinance 17-21, Ordinance Extending Conditions of a Real Estate Transaction with Freddy's, First Reading
- F. Resolution 11-R-21, Authorization to Bid Demolition of Structures in the Flood Mitigation & Abandoned Property Programs
- G. Resolution 12-R-21, Authorize Professional Audit Services for Fiscal Years Ending 2021, 2022, & 2023 with Lauterbach & Amen, LLP
- H. Resolution 13-R-21, Authorize Rock Road Change Order for Pavement Repair

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.*