

**1518TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 5, 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 50 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. 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 March 15, 2021 Board Meeting, the February 1, 2021 Budget Kickoff Meeting, and the February 27, 2021 Budget Meeting
- V. Treasurer's ReportDeborah Alms
- VI. Communications Penny Miller
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - 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. Anthony Miceli
- 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 16-21, Adopt Official Zoning Map for the Village of Machesney Park, Final Reading
 - B. Ordinance 19-21, Authorize Refinancing of Loans Within the Weststone and North 2nd Street Redevelopment Project Areas, First Reading
 - C. Ordinance 20-21, Authorize Budget Amendments for FY2020-2021, First Reading
 - D. Ordinance 21-21, Approving Agreement for Sale of 8702 N. 2nd Street, First Reading
 - E. Ordinance 23-21, Adopt Annual Budget FY2021-2022, First Reading
 - F. Resolution 17-R-21, Authorize Street Striping Contract
 - G. Resolution 19-R-21, Authorization to Bid the Alpine Road Improvements
 - H. Resolution 20-R-21, Authorize Operating Transfers FY2020-2021
 - I. Resolution 21-R-21, Authorize Settlement of Interfund Balances FY2020-2021
 - J. Resolution 25-R-21, Authorize Demolition Contract for Up To Five Properties
 - K. Resolution 27-R-21, Memorandum of Understanding with Petry

- XI. Unfinished Business

- XII. New Business

- XIII. Public Comment

- XIV. Closed Session
 - A. 5 ILCS 120/2(c)(1) Annual Performance Evaluation of Village Administrator

- 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.*