

**1519<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, APRIL 19, 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](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 April 5, 2021 Board Meeting and the April 5, 2021 Public Hearing for the FY2021-2022 Annual Budget
- 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 19-21, Authorize Refinancing of Loans Within the Weststone and North 2<sup>nd</sup> Street Redevelopment Project Areas, Final Reading
- B. Ordinance 20-21, Authorize Budget Amendments for FY2020-2021, Final Reading
- C. Ordinance 21-21, Approving Agreement for Sale of 8702 N. 2<sup>nd</sup> Street, Final Reading
- D. Ordinance 23-21, Adopt Annual Budget FY2021-2022, Final Reading
- E. Ordinance 22-21, Authorize Disposal of Certain Personal Property, First Reading
- F. Resolution 16-R-21, Approval of Floodplain Recreation and Improvement Plan
- G. Resolution 22-R-21, Authorize MFT Appropriations FY2021-2022
- H. Resolution 23-R-21, Authorize 5-Year Agreement with USGS for Operation and Maintenance of Latham Park Streamgage
- I. Resolution 24-R-21, Authorize Cost Sharing Agreement with Winnebago County and City of Loves Park for Latham Park Streamgage
- J. Resolution 26-R-21, Authorize Intergovernmental Cooperation Agreement with North Park Public Water District
- K. Resolution 28-R-21, Professional Services Agreement with Safebuilt LLC for Building Official and Plan Review Services
- L. Resolution 30-R-21, Resolution to Support the Independent Commission Process for Legislative Redistricting

XI. Unfinished Business

XII. New Business

- A. Ordinance 18-21, Variance from Freestanding Sign Base and Height Regulations, and Sign Area Restrictions, 6941 N. 2<sup>nd</sup> St. – 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.*