

**1520TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MAY 3, 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. Oaths of Office Administered
- IV. Roll Call and Declaration of Quorum
- V. Approval of Minutes from the April 19, 2021 Board Meeting
- VI. Treasurer's Report Deborah Alms-
- VII. Communications.....Robbin Snodgrass
- VIII. Warrant Aaron Wilson
- IX. Administrative Reports
 - A. President..... Steve Johnson
 - Promotion of Lt. Miceli to Deputy Chief
 - 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
- X. 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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PAGE TWO**

XI. Consent Agenda*

- A. Ordinance 22-21, Authorize Disposal of Certain Personal Property, Final Reading
- B. Resolution 29-R-21, Driveway Variance, 11704 Dorothea Ave.
- C. Resolution 31-R-21, Award Construction Contract for Alpine Road Improvements

XII. Unfinished Business

- A. Ordinance 18-21, Variance from Freestanding Sign Base and Height Regulations, and Sign Area Restrictions, 6941 N. 2nd St. – First Reading

XIII. New Business

XIV. Public Comment

XV. Closed Session

XVI. 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.*