

**1522ND REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JUNE 7, 2021 AT 6:00 P.M.**

In compliance with the capacity limits of the Governor's Bridge Phase Order, the Village is limiting occupancy in the Board room to 50 persons. Members of the public are welcome to attend in person; however, all non-vaccinated individuals must wear face coverings. All meetings are broadcast live on the Village's YouTube channel, which can be accessed online at <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.

~ ~ 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 May 17, 2021 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. CommunicationsRobbin Snodgrass
- VII. WarrantAaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - a) Approve Board and Committee Appointments for 2021/2022
 - b) Approve Appointment of Jodi Stromberg to the Planning and Zoning Commission
 - c) Presentation to Chip Stoner, Boys and Girls Club
 - B. AttorneyTom Green
 - C. Village Administrator..... James Richter II
 - D. Finance and Human Resources ManagerMichelle Johannsen
 - E. Superintendent of Public Works Chad Hunter
 - F. Village Engineer Chris Dopkins
 - G. Public Safety Supervisor.....Deputy Chief 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 25-21, Variance in Accessory Building Height, 12928 Ventura Blvd.,
Second Reading
- B. Resolution 32-R-21, Driveway Variance for 9436 Shore Dr.
- C. Resolution 35-R-21, Approving a Military Banner Program for FY 2021-2022
- D. Resolution 36-R-21, Approving an Engineering Services Agreement the 2021
Pavement Maintenance Program.

XI. Unfinished Business

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

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.*