

**1523rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY, JUNE 21, 2021 AT 6:00 P.M.**

Members of the public are welcome to attend Village Board and Committee meetings in person. In order to comply with CDC guidelines, in-person attendees who have not been vaccinated for Covid-19 are required to wear face coverings and socially distance from others. All meetings are recorded and broadcast live on the Village's YouTube channel. 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 Public comments.

~~ 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 June 7, 2021 Board Meeting
- V. Treasurer's ReportDeborah Alms
- VI. CommunicationsRobbin Snodgrass
- VII. Warrant Jake Schmidt
- 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.....Deputy Chief Anthony Miceli
- IX. Committee and Trustee Reports
 - A. District #1 – Planning & Economic Development, Vice Chair.....Joe Seipts
 - B. District #2 – Administration & Finance, Chair..... Jake Schmidt
 - C. District #3 – Planning & Economic Development, Chair James Kidd
 - D. District #4 – Administration & Finance, Vice ChairAaron Wilson
 - E. District #5 – Public Improvement & Safety, Vice Chair Terri Bailey
 - F. District #6 – Public Improvement & Safety, Chair Erick Beck

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X. Consent Agenda*

- A. Ordinance 26-21, VAR from Accessory Building Size Regulations, 936 Wood Ave. First Reading
- B. Ordinance 29-21, Approve the purchase of Four Parcels of Vacant Land for Storm Water Management, First Reading
- C. Resolution 33-R-21, Resolution asking the IDOT to prioritize the resurfacing N. 2nd Street in Machesney Park
- D. Resolution 38-R-21, Authorize IGA with IDOT for the Maintenance of Traffic Control Devices
- E. Resolution 39-R-21, Authorize First Amendment to Redevelopment Agreement with Quantum Design, Inc.
- F. Resolution 44-R-21, Authorizing Bidding 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

- A. Ordinance 27-21, VAR from Commercial Design Standards, 1768 West Lane Rd. First Reading
- B. Ordinance 27-21, VAR from Commercial Design Standards, 1768 West Lane Rd. Waive Rules to proceed with Second 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.*