

**1527th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY - AUGUST 16, 2021 AT 6:00 P.M.**

Members of the public are welcome to attend Village Board and Committee meetings in person. The CDC is recommending face coverings for all indoor settings in areas with substantial or high Covid-19 positivity rates, regardless of vaccination status. All meetings are recorded and broadcast live on the Village's YouTube channel. Public comment may be given in-person and 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 August 2, 2021 Board Meeting
- V. Treasurer's ReportDeborah Alms
- VI. Communications.....Robbin Snodgrass
 - a. Proclamation for International Overdose Awareness Day
- 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 ManagerMichelle Johannsen
 - a. Quarterly Investment Report April – June 2021
 - 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 36-21, Approve Amendments to Village Municipal Code Chapter 21 Personnel Policy and the Village's Personnel Policies Manual. Final Reading
- B. Resolution 48-R-21, Authorize Execution of IGA with IEMA
- C. Resolution 49-R-21, Authorize Execution of IDNR agreement.
- D. Resolution 50-R-21, Designate Authorized Signer
- E. Resolution 52-R-21, Approving Terms Settlement Judgement Order

XI. Unfinished Business

XII. New Business

- 1) Ordinance 35-21, SUP for Self-Storage, 8750 N. Second 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.*