

**1528th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
TUESDAY – SEPTEMBER 7, 2021 AT 6:00 P.M.**

Members of the public are welcome to attend Village Board and Committee meetings in person. The State of Illinois is requiring face coverings for all public indoor settings, 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 16, 2021 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications.....Robbin Snodgrass
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - 1) Approve Appointment of Amanda Miller to Planning and Economic Development Committee.
 - 2) Present Jonathan Danielewicz for consideration to the Planning and Zoning Commission with approval at next Board meeting.
 - 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 – 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

**1528th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
TUESDAY, SEPTEMBER 7, 2021 AT 6:00 P.M.
PAGE TWO**

X. Consent Agenda*

- A. Ordinance 35-21, SUP for Self-Storage, 8750 N. Second St. Final Reading
- B. Ordinance 43-21, Acceptance of American Recue Plan Act (ARPA) Funds, First Reading
- C. Resolution 51-R-21, Approving Profession Service Agreement for Harlem Road Storm Sewer Clean and Televisе.

XI. Unfinished Business

XII. New Business

- a. Ordinance 47-21, Authorize a First Amendment to the Real Estate Contract for Purchase and Sale of Land with Freddy’s Land LLC, First Reading
- b. Ordinance 47-21, Authorize a First Amendment to the Real Estate Contract for Purchase and Sale of Land with Freddy’s Land LLC, Final 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.*