

**1529<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD  
MONDAY – SEPTEMBER 20, 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 Report..... Deborah Alms
- VI. Communications ..... Robbin Snodgrass
  - a) Proclamation for Constitution Week
- VII. Warrant..... Jake Schmidt
- VIII. Administrative Reports
  - A. President ..... Steve Johnson
    - 1) Approve Appointment of Jonathan Danielewicz to the Planning and Zoning Commission
  - 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 ..... Deputy Chief Anthony Miceli
- IX. Committee and Trustee Reports
  - District #1 – Planning & Economic Development, Vice Chair..... Joe Seipts
  - District #2 – Administration & Finance, Chair..... Jake Schmidt
  - District #3 – Planning & Economic Development, Chair ..... James Kidd
  - District #4 – Administration & Finance, Vice Chair ..... Aaron Wilson
  - District #5 – Public Improvement & Safety, Vice Chair ..... Terri Bailey
  - District #6 – Public Improvement & Safety, Chair ..... Erick Beck

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X. Consent Agenda\*

1. Ordinance 43-21, Acceptance of American Rescue Plan Act (ARPA) Funds, **Final** Reading
2. Ordinance 39-21, Text Amendment, "Medical and Dental Clinics and Outpatient Medical Facilities" as Special Use in Industrial General. First Reading
3. Ordinance 40-21, Special Use Permit for Therapy and Wellness Office, 9950 N. Alpine Rd. First Reading
4. Ordinance 41-21, Special Use Permit for Outdoor Storage, 1152 Turret Dr. First Reading
5. Ordinance 42-21, Text Amendment, Section Z-86 of the Zoning Code, Planning and Zoning Commission. First Reading
6. Ordinance 44-21, Update to Small Cell Wireless Regulations. First Reading
7. Ordinance 45-21, Decreasing the Number of Class A Liquor Licenses and Decreasing the Number of Class B Liquor Licenses. First Reading
8. Ordinance 46-21 Increasing the Number of Class B Liquor Licenses and Class BB Liquor Licenses and Approving a Class B Liquor License and a Class BB Liquor License for 7918 Scott Lane. First Reading
9. Resolution 53-R-21, Approving Group Health Insurance Coverage Renewal with BCBS of IL.
10. Resolution 54-R-21, Approving Application for a Class B Liquor License for 8320 N. 2<sup>nd</sup> St.

XI. Unfinished Business

XII. New Business

- a. Ordinance 37-21, Text Amendment, "Churches and Similar Religious Institutions" as Special Use in Industrial Light and in Industrial General. First Reading
- b. Ordinance 38-21, Special Use Permit for a Church, 11189 Forest Hills Rd. 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.*