

**1530th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY – OCTOBER 04, 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 September 20, 2021 Board Meeting
- V. Treasurer's Report and Annual Treasurer's Report..... Deborah Alms
- VI. Communications Robbin Snodgrass
 - 1) Community Investment presentation to Todd and Scott Sallinger, North Park Rental
- VII. Warrant..... Jake Schmidt
- VIII. Administrative Reports
 - A. President Steve Johnson
 - 1) Approve Re-Appointments of Daniel Pfluger and Jim Hankins to the Planning and Zoning Commission
 - B. Attorney Tom Green
 - C. Village Administrator James Richter II
 - D. Finance and Human Resources Manager.....Michelle Johannsen
 - 1) FY 2020-2021 Audit Presentation by Lauterbach & Amen, LLP
 - 2) Motion to Accept the FY 2020-2021 Annual Financial Report and place on file
 - 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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PAGE TWO**

X. Consent Agenda*

1. Ordinance 39-21, Text Amendment, “Medical and Dental Clinics and Outpatient Medical Facilities” as Special Use in Industrial General (IG). Final Reading
2. Ordinance 40-21, Special Use Permit for Therapy and Wellness Office, 9950 N. Alpine Rd. Final Reading
3. Ordinance 41-21, Special Use Permit for Outdoor Storage, 1152 Turret Dr. Final Reading
4. Ordinance 42-21, Text Amendment, Section Z-86 of the Zoning Code, Planning and Zoning Commission. Final Reading
5. Ordinance 44-21, Update to Small Cell Wireless Regulations. Final Reading
6. Resolution 55-R-21, Approving a Professional Service Agreement for the Harlem Road and Indigo Lane Improvements
7. Resolution 56-R-21, Authorization to Publicly Bid the Harlem Road Storm Sewer Clean and Televising Program.

XI. Unfinished Business

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.*