

**1531st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY – OCTOBER 18, 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.....Charlie Heffelfinger
- II. Pledge of Allegiance.....Trustee Joe Seipts
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the Oct 4, 2021 Board Meeting
- V. Treasurer’s Report.....Deborah Alms
- VI. Communications Robbin Snodgrass
 - 1) Region 1 Planning Executive Director Michael Dunn Jr.
- VII. Warrant..... Jake Schmidt
- VIII. Administrative Reports
 - A. President Steve Johnson
 - 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 49-21, Variance in Rear Yard Setback, 126 Winona Dr. First Reading
2. Ordinance 51-21, Variance from Total Sign Area, 9901 Orlando Ave. First Reading
3. Ordinance 52-21, Variance from the Commercial Design Awning Standard, 9901 Orlando Ave. First Reading
4. Ordinance 53-21, Special Use Permit for Outdoor Storage in Light Industrial (IL) Zoning District, 10565 Product Dr. First Reading
5. Ordinance 54-21, Regulating and Licensing Tobacco and Alternative Nicotine Products Sellers First Reading

XI. Unfinished Business

XII. New Business

1. Ordinance 48-21, Variance in Fence Height, 604 Marquette Rd. First Reading
2. Ordinance 50-21, Variance from Freestanding Sign Base, Height and Area Regulations, 9901 Orlando Ave. 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.*