

**1532nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY – NOVEMBER 1, 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.....Luke Uran, First Free Church
- II. Pledge of Allegiance.....Trustee Aaron Wilson
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the Oct 18, 2021 Board Meeting
- V. Treasurer’s Report.....Deborah Alms
- VI. Communications Robbin Snodgrass
- 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
 Quarterly Investment Report
 - 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 51-21, Variance from Total Sign Area, 9901 Orlando Ave. Final Reading
2. Ordinance 52-21, Variance from the Commercial Design Awning Standard, 9901 Orlando Ave. Final Reading
3. Ordinance 53-21, Special Use Permit for Outdoor Storage in Light Industrial (IL) Zoning District, 10565 Product Dr. Final Reading
4. Ordinance 54-21, Regulating and Licensing Tobacco and Alternative Nicotine Products Sellers Final Reading
5. Resolution 57-R-21, Approving an Application for a Class A Liquor License, 1031 Harlem Road
6. Resolution 58-R-21, Authorize purchase of 2021 Ford F150 Truck
7. Resolution 61-R-21, Award the Contract for Harlem Road Storm Sewer Clean and Televisive Project

XI. Unfinished Business

1. Ordinance 50-21, Variance from Freestanding Sign Base, Height and Area Regulations, 9901 Orlando Ave. First Reading

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.*