

**1534<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 – DECEMBER 6, 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 November 15, 2021 Board Meeting
- V. Treasurer’s Report..... Deborah Alms
- VI. Communications ..... Robbin Snodgrass  
    Special Presentation to Helping Hands Food Pantry and Toy Drive
- 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. Resolution 63-R-21, Approving a Redevelopment Agreement with Michalsen Properties, LLC
2. Resolution 64-R-21, Authorize Snow and Ice Control Fuel Surcharge 2021-2022 Season
3. Resolution 65-R-21, Approving a Redevelopment Agreement with KRS 1973 LLC, for North American Clutch & Driveline.
4. Ordinance 55-21, Approve the purchase of 22 Wilshire Blvd. First Reading

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

- A. Pursuant to 5 ILCS 120/2.06(d), Review Closed Session Minutes

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.*