

**1535th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY – DECEMBER 20, 2021, AT 6:00 P.M.**

~~ 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 December 6, 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
 - 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

**1535th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY, DECEMBER 20, 2021, AT 6:00 P.M.
PAGE TWO**

X. Consent Agenda*

1. Ordinance 55-21, Approve the purchase of 22 Wilshire Blvd. Final Reading
2. Ordinance 01-22, Special Use Permit for Self-Storage, 7171 Mitchell Rd. First Reading
3. Ordinance 02-22, Variance in Accessory Building Height, 1021 Wissmach Ln. First Reading
4. Ordinance 03-22, Special Use Permit for Major Motor Vehicle Repair, 1215 Shappert Dr. First Reading
5. Ordinance 04-22 Zoning Map Amendment from Commercial General (CG) to Multi-Family Residential (R4), 7633 N. Perryville Rd. First Reading
6. Resolution 67-R-21, Declare Surplus TIF Funds-IL Route 251/173 Gateway TIF
7. Resolution 68-R-21, Authorize to sign an Opioid Class Action Settlement Agreement
8. Resolution 69-R-21, Authorize release of Closed Minutes
9. Resolution 70-R-21, Authorize five contracts for Flood Buyout Grant Programs

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.*