

**1537th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
TUESDAY – JANUARY 18, 2022, 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 January 3, 2022, 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

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X. Consent Agenda*

1. Ordinance 05-22, Special Use Permit for Outdoor Storage in the General Industrial (IG) District, 4950 Marlin Drive, First Reading
2. Ordinance 06-22, Variance from Parking Requirements in the General Industrial (IG) District, 4950 Marlin Drive, First Reading
3. Ordinance 07-22, Text Amendment to Zoning Code, Prohibiting Shipping Containers as Storage Buildings, First Reading
4. Ordinance 08-22, Text Amendment to Zoning Code, Regulating Bingo and Similar Games of Chance, First Reading
5. Ordinance 09-22, Text Amendment to Chapter 14 of the Village Code, Offenses – Miscellaneous, Regulating Bingo and Similar Games of Chance, First Reading
6. Resolution 04-R-22, Approving a Fee for Services Agreement with the Rockford Area Economic Development Council

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.*