

**1538TH REGULAR MEETING OF THE PRESIDENT
AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, FEBRUARY 7, 2022 AT 6:00 P.M.

I, as the Mayor of the Village of Machesney Park, pursuant to 5 ILCS 120/7(e) have made the determination that requiring in-person attendance at this meeting may not be practical or prudent because of the continued disaster declaration issued by the Governor's Office. As of February 3, 2022, the County's 7-day COVID-19 positivity rate among its residents was above 15.2%. The Village Mayor and the Village attorney, among others, are physically present at the Machesney Park Village Hall in accordance with the requirements of the Open Meetings Act.

~~ 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 18, 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
 - a. Quarterly Investment Report October – December 2021
 - 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
 - A. District #1 – Planning & Economic Development, Vice-Chair Joe Seipts
 - B. District #2 – Administration & Finance, Chair Jake Schmidt
 - C. District #3 – Planning & Economic Development, Chair James Kidd
 - D. District #4 – Administration & Finance, Vice-Chair Aaron Wilson
 - E. District #5 – Public Improvement & Safety, Vice-Chair Terri Bailey
 - F. District #6 – Public Improvement & Safety, Chair Erick Beck

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- X. Consent Agenda*
 - 1. Ordinance 07-22, Text Amendment to Zoning Code, Prohibiting Shipping Containers as Storage Buildings, Final Reading
 - 2. Ordinance 08-22, Text Amendment to Zoning Code, Regulating Bingo and Similar Games of Chance, Final Reading
 - 3. Ordinance 09-22, Text Amendment to Chapter 14 of the Village Code, Offenses – Miscellaneous, Regulating Bingo and Similar Games of Chance, Final Reading
- XI. Unfinished Business
- XII. New Business
- XIII. Public Comment
- XIV. Closed Session in accordance with 5 ILCS 120/2 (c)(6), to set a price for sale or lease of property owned by the Village of Machesney Park
- 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.