



**1539TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
IN MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, FEBRUARY 22, 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 February 07, 2022 Board Meeting
- V. Treasurer’s Report..... Deborah Alms
- VI. CommunicationsRobbin Snodgrass
 - A. Rockford Mass Transit District update, Michael Stubbe and Lisa Brown
- 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 EngineerChris 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, ChairJake 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 10-22, Special Use Permit for Motor Vehicle Rental in the Commercial Community (CC) District, 9624 N. Second Street, First Reading
2. Resolution 05-R-22, Authorize Dental, Life and Vision insurance coverages with Principal Life Insurance Company
3. Resolution 06-R-22, Authorize Snow, and Ice Control Contract Extension – Foss Landscaping
4. Resolution 07-R-22, Authorize Snow, and Ice Control Contract Extension – Trickie Enterprises
5. Resolution 08-R-22, Authorize Mowing Services Contract Extension – Trickie Enterprises
6. Resolution 09-R-22, Resolution to urge the State of Illinois to restore the LGDF to municipalities

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.