



**1540TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
IN MACHESNEY PARK, ILLINOIS**

**FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, MARCH 07, 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 22, 2022 Board Meeting and February 26, 2022 Budget Meeting
- V. Treasurer's Report..... Deborah Alms
- VI. Communications.....Robbin Snodgrass
 - A. Presentation to Chip Stoner - Carlson Boys & Girls Club
- 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
 - 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, 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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PAGE TWO

X. Consent Agenda*

1. Ordinance 10-22, Special Use Permit for Motor Vehicle Rental in the Commercial Community (CC) District, 9624 N. Second Street, Final Reading
2. Resolution 10-R-22, Approving a Redevelopment Agreement with Hennig, Inc. within the North Willow Creek TIF
3. Resolution 11-R-22, Authorization to Bid 2022 Building Demolition for Flood Mitigation Assistance
4. Resolution 12-R-22, Authorize Engineering Services for Darwin Drive Improvements

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.