

**1542nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 04, 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 March 21, 2022 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Robbin Snodgrass
 - 1. Proclamation for Great American Cleanup – April 30, 2022
 - 2. Check Presentation to Keep Northern Illinois Beautiful
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. PresidentSteve Johnson
 - B. Attorney Tom Green
 - C. Village Administrator.....James Richter II
 - D. Finance and Human Resources ManagerMichelle 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-ChairJoe 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 11-22, Amend Special Use Permit for Self-Storage in the Commercial General (CG) District, 8750 N. Second St. Final Reading
2. Ordinance 12-22, Adopt Official Zoning Map for the Village of Machesney Park. Final Reading
3. Ordinance 13-22, Redistricting the Village of Machesney Park, First Reading
4. Ordinance 15-22, Authorize Budget Amendments for FY 2021-2022, First Reading
5. Ordinance 16-22, Adopt Annual Budget FY 2022-2023, First Reading
6. Resolution 16-R-22, Authorizing the Village to enter into a ground lease with BAP Illini LLC for 13 acres of Village owned property at 7740 Perryville Road.
7. Resolution 17-R-22, Authorization to publicly bid the Indigo Lane Improvements
8. Resolution 18-R-22, Authorization to publicly bid the Harlem Road Improvements
9. Resolution 19-R-22, Authorize Operating Transfers FY 2021-2022
10. Resolution 20-R-22, Authorize Settlement of Interfund Balances FY 2021-2022

XI. Unfinished Business

XII. New Business

1. Advice and Consent to Appoint Superintendent of Public Works

XIII. Public Comment

XIV. Closed Session

1. 5 ILCS 120/2(c)(1) Annual Performance Evaluation of Village Administrator

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.*