



**1543rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 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 April 4, 2022 Board Meeting & Public Hearing on April 4, 2022
- V. Treasurer's Report Deborah Alms
- VI. Communications Robbin Snodgrass
 - 1. Check Presentation to Keep Northern Illinois Beautiful
 - 2. Community Investment award to Superior Joining Technologies, Inc. 30th anniversary.
- 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, 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 13-22, Redistricting the Village of Machesney Park, Final Reading
2. Ordinance 14-22, Special Use Permit for Outdoor Storage in the Light Industrial (IL) District, 7167 Greenlee Drive, First Reading
3. Ordinance 15-22, Authorize Budget Amendments for FY 2021-2022, Final Reading
4. Ordinance 16-22, Adopt Annual Budget FY 2022-2023, Final Reading
5. Ordinance 19-22, Authorize Disposal of Certain Personal Property, First Reading
6. Resolution 21-R-22, Authorize MFT Appropriation FY 2022-2023
7. Resolution 22-R-22, Approving a Redevelopment Agreement with American Builders and Contractors Supply Company, Inc., and LDK Leasing, LLC.
8. Resolution 24-R-22, Awarding the contract for flood mitigation assistance and flood hazard mitigation demolition to N-Trak Group, LLC.
9. Resolution 25-R-22, Authorizing an Operating Transfer for Neighborhood Revitalization for FY 2021-2022.

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.*