



**1544th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, May 02, 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 18, 2022 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Robbin Snodgrass
 - 1. Community Investment Award to Pig Minds Brewing Company, 10th Anniversary
 - 2. Proclamation – 53rd Annual Professional Municipal Clerks Week, May 1 – May 7, 2022
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. President Steve Johnson
 - 1. Committee Appointments for Review
 - B. Attorney Tom Green
 - C. Village Administrator.....James Richter II
 - D. Finance and Human Resources ManagerMichelle Johannsen
 - 1. Quarterly Investment Report Jan – March 2022
 - 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 17-22, An Ordinance amending the Village Code Requirements for Tobacco, Alternative Nicotine Products and Electronic Cigarettes, First Reading
2. Ordinance 19-22, Authorize Disposal of Certain Personal Property, Final Reading
3. Ordinance 23-22, Approve the Purchase of 17 Gilbert Terrace, First Reading
4. Resolution 25-R-22, Authorization to Publicly Bid the IL 251 Sidewalk 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.*