



**1547th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, JULY 05, 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 June 20, 2022 Board Meeting
- V. Treasurer's Report Deborah Alms
- VI. Communications Robbin Snodgrass
- VII. Warrant Aaron Wilson
- 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 Mitch Hilden
 - F. Village Engineer Chris Dopkins
 - G. Public Safety Supervisor Deputy Chief Anthony Miceli
- IX. Committee and Trustee Reports
 - A. District #1 – Planning & Economic Development, Chair Joe Seipts
 - B. District #2 – Administration & Finance, Vice-Chair Jake Schmidt
 - C. District #3 – Public Improvement & Safety Committee, Chair James Kidd
 - D. District #4 – Administration & Finance, Chair..... Aaron Wilson
 - E. District #5 – Public Improvement & Safety, Vice-Chair Terri Bailey
 - F. District #6 – Planning & Economic Development, Vice-Chair Erick Beck

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X. Consent Agenda*

1. Ordinance 25-22, Variance from Freestanding Sign Regulations, 7918 Scott Lane, Final Reading
2. Ordinance 26-22, Text Amendment to Zoning Code, Amending Regulations for Wind Operated Energy Devices, Final Reading
3. Ordinance 28-22, Amending the Village's FOIA Policy, Final Reading
4. Ordinance 36-22, Increasing the Number of Class A Liquor Licenses and Approving a Class A Liquor License for 1554 West Lane Road, First Reading
5. Resolution 32-R-22, Approving a Variance for Driveway Width and Secondary Driveway for 8913 Rena Lane
6. Resolution 33-R-22, Approving a Professional Services Agreement for the 2022 Pavement Maintenance Program
7. Resolution 34-R-22, Authorization to Publicly Bid the Darwin Drive Improvement Project
8. Resolution 35-R-22, Approving a Variance for Driveway Width for 1013 Harlem Road
9. Resolution 36-R-22, Approving an Intergovernmental Agreement with the North Park Fire Protection District for Improvements Associated with the Harlem Road Project

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.*