



**1545<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, May 16<sup>th</sup>, 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 May 2<sup>nd</sup>, 2022 Board Meeting
- V. Treasurer’s Report .....Deborah Alms
- VI. Communications ..... Robbin Snodgrass
  - 1. Proclamation – National Police Week, May 15<sup>th</sup> through May 21<sup>st</sup>, 2022
  - 2. Proclamation – National Public Works Week, May 15<sup>th</sup> through May 21<sup>st</sup>, 2022
  - 3. Annual Update for Parks Chamber and Airport Board from Tonya Lamia
- VII. Warrant ..... Jake Schmidt
- VIII. Administrative Reports
  - A. President .....Steve Johnson
    - 1. Committee Appointments for Approval
  - 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, 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 17-22, An Ordinance amending the Village Code Requirements for Tobacco, Alternative Nicotine Products and Electronic Cigarettes, Final Reading
2. Ordinance 20-22, Special Use Permit for an Open Sales Lot in the Commercial Community (CC) District, 8414 N. Second St. First Reading
3. Ordinance 21-22, Variance for the Distance an Open Sales Lot is located from a Residential Use, 8414 N. Second St. First Reading
4. Ordinance 22-22, Variance from Parking Requirements for an Open Sales Lot, 8414 N. Second St. First Reading
5. Ordinance 23-22, Approve the Purchase of 17 Gilbert Terrace, Final Reading
6. Resolution 27-R-22, Award Contract for Harlem Road Improvements

XI. Unfinished Business

XII. New Business

1. Ordinance 18-22, Variance to Allow a Fence Where There is No Principal Structure, 7315 Mildred Rd. First Reading

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.*