



**1546th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JUNE 20th, 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 16th, 2022 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Robbin Snodgrass
 - 1. Special Presentation to Pig Minds Brewing for 10-year Anniversary
 - 2. Special Presentation to First Supply for 125th Anniversary
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. PresidentSteve Johnson
 - B. Attorney Tom Green
 - C. Village Administrator.....James Richter II
 - D. Finance and Human Resources ManagerMichelle Johannsen
 - E. Superintendent of Public WorksMitch 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, ChairJoe 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 20-22, Special Use Permit for an Open Sales Lot in the Commercial Community (CC) District, 8414 N. Second St. Final Reading
2. Ordinance 21-22, Variance in Distance Open Sales Lot is from a Residential Use, 8414 N. Second St. Final Reading
3. Ordinance 22-22, Variance from Parking Requirements for an Open Sales Lot, 8414 N. Second St. Final Reading
4. Ordinance 25-22, Variance from Freestanding Sign Regulations, 7918 Scott Lane, First Reading
5. Ordinance 26-22, Text Amendment to Zoning Code, Amending Regulations for Wind Operated Energy Devices, First Reading
6. Ordinance 27-22, Approve the Purchase of 3 Vacant Lots Located in the Floodplain, First Reading
7. Ordinance 28-22, Amending the Village's FOIA Policy, First Reading
8. Resolution 28-R-22, Approving a Pilot Operating Agreement with Bird Rides, Inc.
9. Resolution 29-R-22, Authorizing the Village's Appointment to the Northern Illinois Land Bank Authority Board of Trustees
10. Resolution 30-R-22, Awarding the Construction Contract for the Indigo Lane Improvements
11. Resolution 31-R-22, Entering into an Intergovernmental Agreement with the City of Loves Park regarding the Harlem Road improvements and maintenance responsibilities

XI. Unfinished Business

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

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.*