



**1548th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 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 July 5, 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 Sgt. Riportella
- 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 30-22, Zoning Map Amendment from the Mobile Home (MH) District to the Light Industrial (IL) District, 11499 Summerwood Dr. First Reading
2. Ordinance 31-22, Special Use Permit for Self-Storage in the Light Industrial (IL) District, 11499 Summerwood Dr. First Reading
3. Ordinance 32-22, Variance from the Building Materials Industrial Design Standard, 11499 Summerwood Dr. First Reading
4. Ordinance 33-22, Zoning Map Amendment from the Commercial Neighborhood (CN) District to the Single-Family Residential (R1) District, 6819 N. Second St. First Reading
5. Ordinance 34-22, Special Use Permit for the Outdoor Storage in the Light Industrial (IL) District, 1234 Shappert Dr. First Reading
6. Ordinance 36-22, Increasing the Number of Class A Liquor Licenses and Approving a Class A Liquor License for 1554 West Lane Road, Final Reading
7. Resolution 37-R-22, Authorizing a Contract with CivicPlus, LLC Corporation for Codification Services
8. Resolution 38-R-22, Authorizing a compensation and benefits Study for Village Staff
9. Resolution 39-R-22, Approving a Redevelopment Agreement with FDP WINSTON-SALEM, LLC for 8750 N. Second St.
10. Resolution 40-R-22, Authorization to Publicly Bid the 2022 Pavement Maintenance Program

XI. Unfinished Business

XII. New Business

1. Ordinance 29-22, Zoning Map Amendment from the Two-Family Residential (R2) District to the Multi-Family Residential (R4) District, 8782 Victory Ln. 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.*