



**1550th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, AUGUST 15, 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 August 1, 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
Quarterly Investment Report
 - 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 35-22, Establishing the Compensation for the Village President, Board of Trustees, and Village Treasurer of the Village of Machesney Park, Final Reading
2. Ordinance 37-22, Variances from Rear Yard Setback Requirements, 10901 N. Second St. and 9936 N. Alpine Rd., First Reading
3. Ordinance 38-22, Zoning Map Amendment from the Agricultural (AG) District to the Single-Family Residential (R1) District, 11215 Dorothea Ave., First Reading
4. Ordinance 39-22, Zoning Map Amendment from the Agricultural (AG) District to the Single-Family Residential (R1) District, 11225 Dorothea Ave., First Reading
5. Resolution 41-R-22, Approving a Fee for Services Agreement with the Rockford Area Economic Development Council for FY22-23
6. Resolution 42-R-22, Awarding a Construction Contract for the 2022 Pavement Maintenance Program
7. Resolution 43-R-22, Resolution for Improvement Under the Illinois Highway Code

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.*