



**1552<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, SEPTEMBER 19, 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 September 6, 2022 Board Meeting
- V. Treasurer's Report ..... Deborah Alms
- VI. Communications ..... Robbin Snodgrass  
    - Proclamation for Constitution Week
- VII. Warrant ..... Aaron Wilson
- VIII. Administrative Reports
  - A. President ..... Steve Johnson  
    - Recommendation for re-appointment - Jodi Stromberg to  
    Planning and Zoning Commission
  - 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 42-22, Variance from Side Yard Setback for a Carport, 14 Gilbert Terr. First Reading
2. Ordinance 43-22, Zoning Map Amendment from the Single-Family Residential (R1) District to the Two-Family Residential (R2) District, 909 Drexel Blvd. First Reading
3. Ordinance 44-22, Approve the purchase of 20 Wilshire Blvd. Final Reading
4. Resolution 44-R-22, Approve group health insurance coverage renewal with BCBS of IL
5. Resolution 47-R-22, Authorize Cleaning Service Contract Extension – Advanced Cleaning

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.*