



**1553<sup>rd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, OCTOBER 03, 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 19, 2022 Board Meeting
- V. Treasurer's Report and Annual 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
    - a. FY 2021-2022 Audit Presentation by Lauterbach & Amen, LLP
    - b. Motion to Accept the FY 2021-2022 Annual Financial Report and place on file
  - 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. Final Reading
2. Resolution 26-R-22, Driveway Variance, 8181 Burden Rd.
3. Resolution 45-R-22, Honorary Naming of Alpine Road as Veterans Memorial Highway

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.*