



**1554<sup>th</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, OCTOBER 17, 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 October 3, 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 ..... 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 40-22, Variance from Front Yard Setback for a Privacy Fence, 9414 Baldwin Dr., First Reading
2. Ordinance 41-22, Special Use Permit for Outdoor Self-Storage, 10446 Product Dr., First Reading
3. Ordinance 45-22, Zoning Map Amendment from the Agricultural (AG) District to the Office (OF) District, 900 Roosevelt Rd., First Reading
4. Ordinance 46-22, Variance from Accessory Building Area Regulations in the Single-Family Residential (R1) District, 8205 N. Second St., First Reading
5. Ordinance 47-22, Special Use Permit for Outdoor Storage in the General Industrial (IG) District, 8181 Burden Rd., First Reading
6. Ordinance 48-22, Text Amendment to the Zoning Code, "Non-Profit and Charitable Institutions" as a Special Use in the R1 and R2 Districts, First Reading
7. Ordinance 49-22, Text Amendment to the Zoning Code, Definition and Regulations for "Residential Care Homes", First Reading
8. Ordinance 50-22, Zoning Map Amendment from the Agricultural (AG) District to the Single-Family Residential (R1) District, 8702 Ruby Ln., First Reading
9. Ordinance 51-22, Variance from the Minimum Lot Frontage Requirement, 8702 Ruby Ln., First Reading
10. Ordinance 52-22, Variance from Commercial Design Standards for Exterior Building Materials, 10003 N. Second St., First Reading
11. Ordinance 53-22, Variance from Minimum Parking Requirements, 9718 Forest Hills Rd., First Reading
12. Ordinance 54-22, Amending the Village Liquor Code, First Reading
13. Resolution 49-R-22, Professional Services Agreement for Architectural Design Services for the Village Hall Remodel

XI. Unfinished Business

XII. New Business

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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.*