



**1555th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 7, 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 17, 2022 Board Meeting
- V. Treasurer’s ReportDeborah 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 July-Sept 2022
 - 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 41-22, Special Use Permit for Outdoor Self-Storage, 10446 Product Dr., Final Reading
2. Ordinance 45-22, Zoning Map Amendment from the Agricultural (AG) District to the Office (OF) District, 900 Roosevelt Rd., Final Reading
3. Ordinance 47-22, Special Use Permit for Outdoor Storage in the General Industrial (IG) District, 8181 Burden Rd., Final Reading
4. Ordinance 48-22, Text Amendment to the Zoning Code, "Non-Profit and Charitable Institutions" as a Special Use in the R1 and R2 Districts, Final Reading
5. Ordinance 49-22, Text Amendment to the Zoning Code, Definition and Regulations for "Residential Care Homes", Final Reading
6. Ordinance 50-22, Zoning Map Amendment from the Agricultural (AG) District to the Single-Family Residential (R1) District, 8702 Ruby Ln., Final Reading
7. Ordinance 51-22, Variance from the Minimum Lot Frontage Requirement, 8702 Ruby Ln., Final Reading
8. Ordinance 54-22, Amending the Village Liquor Code, Final Reading
9. Ordinance 55-22, Purchase of 8118 Shore Drive for Park Space, First Reading
10. Resolution 48-R-22, Professional Services Agreement for engineering services for the Forest Hills Road offsite storm water management improvements and Gateway Pond remediation
11. Resolution 50-R-22, Service Agreement with FurstStaffing for Temporary Staffing Services.

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

XV. Adjournment

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**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*