



**1557th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 5, 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 November 21, 2022 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Robbin Snodgrass
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. PresidentSteve Johnson
Presentations for Annual Toy Drive and Food Pantry
 - B. Attorney Tom Green
 - C. Village Administrator.....James Richter II
 - D. Finance and Human Resources ManagerMichelle Johannsen
 - E. Superintendent of Public WorksMitch 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, ChairJoe 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 56-22, Purchase 24 Liberty Blvd, Final Reading.
2. Resolution 52-R-22, Declare Surplus Tax Increment Financing (TIF) Funds-IL Rte.251/173 Gateway TIF.
3. Resolution 53-R-22, Application for a Class B Liquor License, and a Class BB Liquor License, 7918 Scott Lane.
4. Resolution 54-R-22, Amendment to Ground Lease with BAP Illini, LLC, for 7740 Perryville Road.

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.*