



**1558th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 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 December 5, 2022 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Robbin Snodgrass
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. PresidentSteve Johnson
 - 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 01-23, Amendment to Special Use Permit for Fire Station in the Single-Family (R1) Residential District, 1011 Harlem Rd. (First Reading)
2. Ordinance 02-23, Variance from Commercial Design Standard for Exterior Building Materials, 1011 Harlem Rd (First Reading)
3. Ordinance 05-23, Text Amendment to the Zoning Code, Amending Commercial Design Standards, Building Form and Layout, to Add Minimum Drive-Thru Lane Width. (First Reading)
4. Ordinance 06-23, Text Amendment to the Zoning Code, Amending Commercial Design Standards, Exterior Building Materials Requirements. (First Reading)
5. Ordinance 07-23, Annexation Agreement with Anderson Family Limited Partnership (First Reading)
6. Resolution 51-R-22, Final Plat for NACD Subdivision
7. Resolution 55-R-22, ComEd Agreement for Municipal Utility Tax
8. Resolution 56-R-22, Application for a Class BB Liquor license and a Class G Liquor License located at 10125 N. 2nd Street.
9. Resolution 57-R-22, Application for a Class BB Liquor license and a Class G Liquor License located at 7007 N. 2nd Street.

XI. Unfinished Business

XII. New Business

1. Ordinance 03-23, Zoning Map Amendment from the Multi-Family Residential (R4) District to the Commercial Neighborhood (CN) District, 2081 Anjali Way. (First Reading)
2. Ordinance 04-23, Variance from Freestanding Sign Base Regulations, 8801 N. Second St. (First Reading)

XIII. Public Comment

XIV. Closed Session

XV. Adjournment