

**1541<sup>st</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
MONDAY, MARCH 21, 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 March 7, 2022 Board Meeting
- V. Treasurer’s Report ..... Deborah Alms
- VI. Communications ..... Robbin Snodgrass  
\*Award Presentation to **Harlem High School’s** 2021 Boys Varsity Bowling Team, 2021 Girls Varsity Bowling Team, and 2021 Varsity Dance Team
- VII. Warrant ..... Jake Schmidt
- 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
  - F. Village Engineer ..... Chris Dopkins
  - G. Public Safety Supervisor ..... Lt. Anthony Miceli
- IX. Committee and Trustee Reports
  - A. District #1 – Planning & Economic Development, Vice-Chair ..... Joe Seipts
  - B. District #2 – Administration & Finance, Chair..... Jake Schmidt
  - C. District #3 – Planning & Economic Development, Chair ..... James Kidd
  - D. District #4 – Administration & Finance, Vice-Chair..... Aaron Wilson
  - E. District #5 – Public Improvement & Safety, Vice-Chair ..... Terri Bailey
  - F. District #6 – Public Improvement & Safety, Chair ..... Erick Beck

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X. Consent Agenda\*

1. Ordinance 11-22, Amend Special Use Permit for Self-Storage in the Commercial General (CG) District, 8750 N. Second St. First Reading
2. Ordinance 12-22, Adopt Official Zoning Map for the Village of Machesney Park. First Reading
3. Resolution 13-R-22, Adopt Fund Balance Policy
4. Resolution 14-R-22, Adopting an Economic Development Business Retention Program
5. Resolution 15-R-22, Authorization to accept IHDA's Strong Communities Program Grant SCP-52189

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.*