



**1559<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, JANUARY 2, 2023 AT 6:00 P.M.  
Happy New Year**

**~~ 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 19, 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 01-23, Amendment to Special Use Permit for Fire Station in the Single-Family Residential (R1) District, 1011 Harlem Rd (Final Reading)
2. Ordinance 02-23, Variance from Commercial Design Standard for Exterior Building Materials, 1011 Harlem Rd (Final 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 (Final Reading)
4. Ordinance 06-23, Text Amendment to the Zoning Code, Amending Commercial Design Standards, Exterior Building Materials Requirements (Final Reading)
5. Ordinance 07-23, Annexation Agreement with Anderson Family Limited Partnership (Final Reading)

XI. Unfinished Business

XII. New Business

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

XIII. Public Comment

XIV. Closed Session

XV. Adjournment