



**1561ST REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, FEBRUARY 6, 2023, 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 January 17, 2023 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
Quarterly Investment Report Oct-Dec 2022
 - 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 08-23, Special Use Permit for Self-Storage in the General Industrial (IG) District, 5040 Willow Creek Rd. (Final Reading)
2. Ordinance 09-23, Variance from the Building Materials Industrial Design Standard, 5040 Willow Creek Rd. (Final Reading)
3. Ordinance 10-23, Disposal of Various Personal Property (Final Reading)
4. Ordinance 11-23, Approving an Increase in the Number of Class A Liquor Licenses (First Reading)
5. Resolution 03-R-23, Publicly Re-Bid the IL 251 Sidewalk Improvements

XI. Unfinished Business

XII. New Business

1. Ordinance 12-23, Amend the Village Municipal Code Chapter 21 Personal Policy (First Reading)

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.*