



**1562<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
TUESDAY, FEBRUARY 21, 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 February 6, 2023 Board Meeting and February 6, 2023 Budget Kickoff 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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PAGE TWO**

X. Consent Agenda\*

1. Ordinance 11-23, Approving an Increase in the Number of Class A Liquor Licenses (Final Reading)
2. Resolution 04-R-23, Amend Village Personnel Policies & Job Description Manual
3. Resolution 05-R-23, Renew Dental, Vision, and Life Insurance Coverages with Principal Life Insurance Company
4. Resolution 06-R-23, Approving a Class A Liquor License Located at 8638 N. 2<sup>nd</sup> Street
5. Resolution 07-R-23, Approving a Class G Liquor License Located at 8638 N. 2<sup>nd</sup> Street
6. Resolution 08-R-23, Approving a Class P Liquor License Located at 8638 N. 2<sup>nd</sup> Street
7. Resolution 09-R-23, Approving a Class R Liquor License Located at 7834 N. 2<sup>nd</sup> Street
8. Resolution 10-R-23, Approving a Class G Liquor License Located at 7834 N. 2<sup>nd</sup> Street
9. Resolution 11-R-23, Professional Services Agreement for the Stone's Landing Park Expansion Project
10. Resolution 13-R-23, Authorizing Home Repair and Accessibility Program Grant

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.*