



**1564<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, MARCH 20, 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 March 6, 2023 Board Meeting and February 25, 2023 Budget 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 Director..... Michelle Johannsen
  - E. Public Works Director ..... 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 13-23, Variance from Freestanding Sign Height Regulations, 8304 N. Second St. (First Reading)
2. Ordinance 14-23, Special Use Permit for Outdoor Storage in the Light Industrial (IL) District, 1152 Turret Dr. (First Reading)
3. Ordinance 15-23, Variance from Solid Fencing Requirement for Outdoor Storage, 1152 Turret Dr. (First Reading)
4. Ordinance 16-23, Text Amendment to the Zoning Code, Site Development Plan Review Procedures and Standards, to Add a Sidewalk Requirement (First Reading)
5. Ordinance 17-23, Adopt Official Zoning Map for the Village of Machesney Park (First Reading)
6. Ordinance 18-23, Disposal of Various Personal Property (Final Reading)
7. Resolution 17-R-23, Award the 251 Sidewalk Construction Contract
8. Resolution 19-R-23, Authorize Operating Transfers FY2022-2023
9. Resolution 20-R-23, Authorize Settlement of Interfund Balances FY 2022-2023
10. Resolution 22-R-23, Opposing SB1391 to Amend the Illinois TIF Act

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

1. 5 ILCS 120/2(c)(1) Annual Performance Evaluation of Village Administrator

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.*