



**1565th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, APRIL 3, 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 20, 2023 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications Robbin Snodgrass
 - A. Presentation of Proclamation for Great American Cleanup Day and presentation of donation check to Keep Northern Illinois Beautiful
 - B. Presentation of donation check to Carlson Boys and Girls Club
- 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 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, 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 13-23, Variance from Freestanding Sign Height Regulations, 8304 N. Second St. (Final Reading)
2. Ordinance 14-23, Special Use Permit for Outdoor Storage in the Light Industrial (IL) District, 1152 Turret Dr. (Final Reading)
3. Ordinance 15-23, Variance from Solid Fencing Requirement for Outdoor Storage, 1152 Turret Dr. (Final Reading)
4. Ordinance 16-23, Text Amendment to the Zoning Code, Site Development Plan Review Procedures and Standards, to Add a Sidewalk Requirement (Final Reading)
5. Ordinance 17-23, Adopt Official Zoning Map for the Village of Machesney Park (Final Reading)
6. Ordinance 19-23, Authorize Budget Amendments FY2022-2023 (First Reading)
7. Ordinance 20-23, Adopt Annual Budget FY2023-2024 (First Reading)
8. Resolution 12-R-23, Adopting a Weather Related Incident Preparedness and Response Plan
9. Resolution 15-R-23, Approving a Class GC and a Class G Liquor License located at 11225 N. 2nd Street
10. Resolution 23-R-23, Primary Corridor Beautification Maintenance Agreement

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.*