



**1566th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, April 17, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from April 3, 2023
- V. Treasurer's Report Deborah Alms
- VI. Communications Robbin Snodgrass
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - 1. President..... Steve Johnson
 - 2. Attorney Tom Green
 - 3. Village Administrator James Richter II
 - 4. Finance and Human Resources Director Michelle Johannsen
 - 5. Public Works Director Mitch Hilden
 - 6. Village Engineer..... Chris Dopkins
 - 7. Public Safety Supervisor..... Deputy Chief Anthony Miceli
- IX. Committee and Trustee Reports
 - 1. District #1 - Planning & Economic Development, Chair Joe Seipts
 - 2. District #2 - Administration & Finance, Vice-Chair Jake Schmidt
 - 3. District #3 - Public Improvement & Safety, Chair James Kidd
 - 4. District #4 - Administration & Finance, Chair Aaron Wilson
 - 5. District #5 - Public Improvement & Safety, Vice-Chair..... Terri Bailey
 - 6. District #6 - Planning & Economic Development, Vice-Chair Erick Beck

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X. Consent Agenda

1. Ordinance 19-23, Authorize Budget Amendments FY2022-2023 (Final Reading)
2. Ordinance 20-23, Adopt Annual Budget FY2023-2024 (Final Reading)
3. Ordinance 21-23, Variance from Principal Building Side and Rear Yard Setbacks, 316 Marquette Rd. (First Reading)
4. Ordinance 22-23, Special Use Permit for Motor Vehicle Sales in the Light Industrial (IL) District, 10362 Product Dr. (First Reading)
5. Resolution 18-R-23, Authorizing Execution of an Agreement with Placer.ai to Provide Location Analytics Software
6. Resolution 21-R-23, Authorize MFT Appropriation for Maintenance FY 2023-2024
7. Resolution 24-R-23, Approving Ryan, LLC for TIF and Business District Consulting Services
8. Resolution 26-R-23, Approving Ryan, LLC for TIF Consulting Services
9. Resolution 27-R-23, Award the Village Hall Renovation Contract to Schmeling

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

XV. Adjourn

**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.*