



**1567th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, May 1, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Oaths of Office Administered
- IV. Roll Call and Declaration of Quorum
- V. Approval of Minutes from April 17, 2023
- VI. Treasurer's Report Deborah Alms
- VII. CommunicationsRobbin Snodgrass
 1. Presentation of Proclamation for Provider Appreciation Day
- VIII. WarrantAaron Wilson
- IX. Administrative Reports
 1. President..... Steve Johnson
 - A. Committee Nominations and P&Z Nomination
 2. Attorney Tom Green
 3. Village Administrator James Richter II
 4. Finance and Human Resources Director Michelle Johannsen
 - A. Quarterly Investment Report January-March 2023
 5. Public Works Director Mitch Hilden
 6. Village Engineer..... Chris Dopkins
 7. Public Safety Supervisor Deputy Chief Anthony Miceli
- X. Committee and Trustee Reports
 1. District #1 - Planning & Economic Development, Chair Joe Seipts
 2. District #2 -Jodi Stromberg
 3. District #3 - Public Improvement & Safety, Chair James Kidd
 4. District #4 - Administration & Finance, ChairAaron Wilson
 5. District #5 – Public Improvement & Safety, Vice-Chair Terri Bailey
 6. District #6 - Julie Boggie

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Page Two

XI. Consent Agenda

1. Ordinance 21-23, Variance from Principal Building Side and Rear Yard Setbacks, 316 Marquette Rd. (Final Reading)
2. Ordinance 22-23, Special Use Permit for Motor Vehicle Sales in the Light Industrial (IL) District, 10362 Product Dr. (Final Reading)
3. Ordinance 23-23, Approving an Increase in the Number of Class A Liquor Licenses and Approving a Class A Liquor License for 1405 West Lane Road (First Reading)
4. Ordinance 25-23, Amending Chapter 9 – Alcoholic Beverage (First Reading)
5. Ordinance 26-23, Amendment to the Village Municipal Code, Section 8.201, Updating Driveway Permit Process (First Reading)
6. Resolution 28-R-23, Authorizing Bidding of Forest Hills & Gateway Pond Drainage Improvements
7. Resolution 29-R-23, Professional Services Agreements for IL 251 East Service Drive Improvements and 2023 Pavement Maintenance Improvements
8. Resolution 33-R-33, Enacting a Temporary Moratorium on the Issuance of Right-of-Way Permits for Fiber Internet Installation

XII. Unfinished Business

XIII. New Business

XIV. Public Comment

XV. Closed Session

XVI. 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.*