



**1568th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, May 15, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from May 1, 2023
- V. Treasurer's Report Deborah Alms
- VI. Communications Robbin Snodgrass
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 1. President..... Steve Johnson
 - A. Committee Appointments for Approval
 - B. P&Z Appointment for Approval
 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 - Jodi Stromberg
 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 - Julie Boggie

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X. Consent Agenda

1. 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 (Final Reading)
2. Ordinance 24-23, Variance from Front Yard Setback Requirement, 8638 N. 2nd St. (First Reading)
3. Ordinance 25-23, Amending Chapter 9 – Alcoholic Beverage (Final Reading)
4. Ordinance 26-23, Amendment to the Village Municipal Code, Section 8.201, Updating Driveway Permit Process (Final Reading)
5. Resolution 30-R-23, Authorize OSLAD Grant
6. Resolution 32-R-23, Entering into a Redevelopment Agreement with 8638, LLC and Top Dog Pizza & Pub, LLC

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.*