



**1571st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, July 10, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from June 19, 2023
- V. Treasurer's Report Deborah Alms
- VI. Communications Penny Miller
- 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 – Planning & Economic Development, Vice-Chair Jodi Stromberg
 3. District #3 – Public Improvement & Safety, Vice-Chair James Kidd
 4. District #4 - Administration & Finance, Chair Aaron Wilson
 5. District #5 – Public Improvement & Safety, Chair Terri Bailey
 6. District #6 – Administration & Finance, Vice-Chair..... Julie Boggie

**1571st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road

Monday, July 10, 2023 - 6:00 p.m.

Page Two

X. Consent Agenda

1. Ordinance 27-23, Variance from Side Yard Setback Requirement, 9505 Plymouth Pl. (Final Reading)
2. Ordinance 28-23, Variance from Parking Requirements, 7864 Burden Rd. (Final Reading)
3. Ordinance 30-23, Code Amendment to Chapter 8, Alterations and Work on Public Roads and Property (First Reading)
4. Ordinance 33-23, Approving an Increase in the Number of Class A Liquor Licenses
5. Resolution 38-R-23, Designate Authorized Signer for Vacant Clerk Position

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.*