



**1572<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road  
Monday, July 24, 2023 - 6:00 p.m.**

**AGENDA**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from July 10, 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

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X. Consent Agenda

1. Ordinance 29-23, Text Amendment to the Zoning Code, Adding Lighting Standards to the Commercial and Industrial Design Standards (First Reading)
2. Ordinance 30-23, Code Amendment to Chapter 8, Alterations and Work on Public Roads and Property (Final Reading)
3. Ordinance 31-23, Variance from Front Yard Setback Requirement, 11728 Dorothea Ave. (First Reading)
4. Ordinance 32-23, Variance from Accessory Building Size Regulations, 7809 Elm Ave. (First Reading)
5. Ordinance 33-23, Approving an Increase in the Number of Class A Liquor Licenses (Final Reading)
6. Resolution 37-R-23, Final Plat 8 Willow Creek Retail Center
7. Resolution 39-R-23, Approving a Class A Liquor License located at 8790 N. 2<sup>nd</sup> Street
8. Resolution 40-R-23, Approving a Class G Liquor License located at 8790 N. 2<sup>nd</sup> Street
9. Resolution 41-R-23, Approving a Class P Liquor License located at 8790 N. 2<sup>nd</sup> Street
10. Resolution 42-R-23, Approving Ryan, LLC for Business District Consulting Services

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.*