



**1573rd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, August 7, 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 24, 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.....Nick Arps
 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 (Final Reading)
2. Resolution 43-R-23, Redevelopment Agreement with Ruby-10-Machesney, LLC for 8610 North Second Street
3. Resolution 46-R-23, Award Construction Contract for IL 251 East Service Drive Improvements

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.*