



**1574th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, August 21, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from August 7, 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
 - A. Quarterly Investment Report April-June 2023
 - 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 34-23, Variance from Accessory Building Height Regulations, 10522 Ventura Blvd. (First Reading)
2. Ordinance 38-23, Special Use Permit for Outdoor Self-Storage in the Light Industrial (IL) District, 11850 N. Second St. (First Reading)
3. Resolution 44-R-23, Approving a Class A Liquor License located at 10205 N. 2nd Street
4. Resolution 45-R-23, Approving a Class G Liquor License located at 10205 N. 2nd Street
5. Resolution 49-R-23, Resolution for MFT Improvement Under the Highway Code
6. Resolution 50-R-23, Award Construction Contract for Section 23-00000-000-GM (2023 Pavement Maintenance Program)

XI. Unfinished Business

XII. New Business

1. Ordinance 35-23, Zoning Map Amendment from the Multi-Family Residential (R4) District to the Commercial Neighborhood (CN) District, 2081 Anjali Way (First Reading)
2. Ordinance 36-23, Variance from Size Requirement for a Planned Community Development (PCD), 2081 Anjali Way (First Reading)
3. Ordinance 37-23, Special Use Permit for a Planned Community Development (PCD), 2081 Anjali Way (First Reading)

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.*