



**1576th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, September 18, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from September 5, 2023
- V. Treasurer's Report Deborah Alms
- VI. Communications Penny Miller
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 1. President..... Steve Johnson
 - A. Chicago Rockford International Airport Board Member Appointment
 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

**1576th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, September 18, 2023 - 6:00 p.m.
Page Two**

X. Consent Agenda

1. Ordinance 39-23, Variance from Floodway Conservation Overlay Regulations, 9920 Shore Dr. (First Reading).
2. Resolution 51-R-23, Approve Group Health Insurance Coverage Renewal with BCBS of IL.
3. Resolution 52-R-23, Award Strong Communities Program Demolition contract for 832 Emerald and 833 Colonial.
4. Resolution 53-R-23, Final Plat 4 Commercial Gateway.

XI. Unfinished Business

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

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.*