



**1577th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, October 2, 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 18, 2023
- V. Treasurer's Report and Annual 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. FY 2022-2023 Audit Presentation by Lauterbach & Amen, LLC
 - B. Motion to Accept the FY 2022-2023 Annual Financial Report and place on file
 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-ChairJodi Stromberg
 3. District #3 – Public Improvement & Safety, Vice-Chair James Kidd
 4. District #4 - Administration & Finance, ChairAaron 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 42-23, Approving an Increase in the Number of Class A Liquor Licenses (First Reading)
2. Ordinance 43-23, Disposal of 2010 Ford F-250 with Western Snow Plow (First Reading)
3. Resolution 55-R-23, Professional Service Agreements for Burden Road, North Park Road, and IL 251 Median and ADA Ramp Improvements
4. Resolution 56-R-23, Advice and Consent to Appoint Finance and Human Resource Director

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.*