



**1579th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, November 6, 2023 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from October 16, 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 July-September 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. Resolution 59-R-23, Authorizing a Subscription Agreement with DebtBook
2. Resolution 60-R-23, Variance for Driveway Width at 8326 Ravere St.

XI. Unfinished Business

1. Ordinance 41-23, Text Amendment to Zoning Code, Adding Regulations for Residential Short-Term Rentals (First 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.*