



**1582nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, December 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 December 4, 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 Mike Childers
 - 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

**1582nd REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

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

Page Two

X. Consent Agenda

1. Ordinance 46-23, Zoning Map Amendment from the Agricultural (AG) District to the Single-Family Residential (R1) District, part of 8605 N. Second St. (First Reading)
2. Ordinance 47-23, Special Use Permit for a Public Utility in the Single-Family Residential (R1) District, part of 8605 N. Second St. (First Reading)
3. Ordinance 01-24, Variance from Commercial Sign Area Regulations, 11320 N. Second St. (First Reading)
4. Ordinance 02-24, Amending the Village Code, Chapter 2, Article 1, Section 2.103 (First Reading)
5. Resolution 64-R-23, Authorize Amended and Restated Redevelopment Agreement with Hennig, Inc. within the North Willow Creek IJRL TIF
6. Resolution 65-R-23, Approve Insurance Coverage with BCBS of IL and Principal Life Insurance Company
7. Resolution 66-R-23, Declare Surplus Tax Increment Financing (TIF) Funds - IL Rte 251/173 Gateway TIF
8. Resolution 67-R-23, Amend Village Personnel Policies & Job Description Manual
9. Resolution 68-R-23, Authorizing a Contract with Sound Incorporated for Village Board Room A/V Equipment

XI. Unfinished Business

XII. New Business

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