



**1586th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Tuesday, February 20, 2024 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from February 5, 2024
- V. Treasurer's Report Mike Childers
- 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
 - A. Quarterly Investment Report for October-December, 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 06-24, Approving an Increase in the Number of Class B Liquor Licenses and Approving a Class B Liquor License for 8332 N. Second St. (Final Reading)
2. Ordinance 07-24, Variance from Side Setback Requirement for an Accessory Structure, 7713 N. Second St., (First Reading)
3. Ordinance 11-24, Approving an Increase in the Number of Class BB Liquor Licenses, Approving a Class BB Liquor License, and Approving a Class G Liquor License for 7817 N. 2nd St. (First Reading)
4. Resolution 04-R-24, Intent Resolution for Future Redevelopment in the Perryville/173 TIF District

XI. Unfinished Business

XII. New Business

1. Ordinance 08-24, Variance from the Regulation that Prohibits More Than Three Accessory Structures, 620 Harlem Rd. (First Reading)
2. Ordinance 09-24, Variance from Accessory Building Size Regulations, 620 Harlem Rd. (First Reading)
3. Ordinance 10-24, Variance from Side Setback Requirement for an Accessory Structure, 620 Harlem Rd. (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.*