



**1589th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, April 1, 2024 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from March 18, 2024
- V. Treasurer's Report Deborah Alms
- VI. Communications Penny Miller
 1. Presentation of donation check to Keep Northern Illinois Beautiful
 2. Presentation of donation check to Carlson Boys and Girls Club
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 1. President..... Steve Johnson
 - A. Planning & Economic Development Committee Member Appointment
 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

**1589th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, April 1, 2024 - 6:00 p.m.**

Page Two

X. Consent Agenda

1. Ordinance 12-24, Approving an Increase in the Number of Class B liquor Licenses and Approving a Class B Liquor License for 633 Harlem Rd. (First Reading)
2. Ordinance 17-24, Special Use Permit for Self-Storage in the General Industrial (IG) District, 9949 N. Alpine Rd. (Final Reading)
3. Ordinance 18-24, Variance from the Building Materials Industrial Design Standard, 9949 N. Alpine Rd. (Final Reading)
4. Ordinance 19-24, Variance from Solid Fencing Requirement for a Self-Storage Use, 9949 N. Alpine Rd. (Final Reading)
5. Ordinance 20-24, Adopt Official Zoning Map for the Village of Machesney Park (Final Reading)
6. Ordinance 26-24, Authorize Budget Amendments FY2023-2024 (First Reading)
7. Ordinance 27-24, Adopt Annual Budget FY2024-2025 (First Reading)
8. Resolution 06-R-24, Variance for Driveway Setback at 644 Ramona Terrace
9. Resolution 08-R-24, Approving a Master Services Agreement with Illinois Fiber Resources Group
10. Resolution 09-R-24, Authorize Operating Transfers FY2023-2024
11. Resolution 10-R-24, Authorize Settlement of Interfund Balances 2023-2024
12. Resolution 11-R-24, Village Mowing Services
13. Resolution 12-R-24, Village Flood Property Services

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)
4. Ordinance 13-24, Variance to Allow a "Substantial Improvement" in the 100-Year Floodplain Without Complying with Flood Protection Requirements, 99XX Queen Oaks Dr. (First Reading)
5. Ordinance 14-24, Variance to Allow an Accessory Structure Where There is No Principal Structure, 99XX Queen Oaks Dr. (First Reading)
6. Ordinance 15-24, Variance from Accessory Building Size Regulations, 99XX Queen Oaks Dr. (First Reading)
7. Ordinance 16-24, Variance from Front Setback Requirement, 99XX Queen Oaks Dr. (First Reading)

XIII. Public Comment

- XIV. Closed Session
1. 5 ILCS 120/2(c)(1) Annual Performance Evaluation of Village Administrator

- 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.*