



**1590th REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, April 15, 2024 - 6:00 p.m.**

AGENDA

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from April 1, 2024
- 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

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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. (Final Reading)
2. Ordinance 14-24, Variance to Allow an Accessory Structure Where There is No Principal Structure, 99XX Queen Oaks Dr. (Final Reading)
3. Ordinance 15-24, Variance from Accessory Building Size Regulations, 99XX Queen Oaks Dr. (Final Reading)
4. Ordinance 21-24, Variance to Allow a Fence Where There Is No Principal Structure, 9811 Queen Oaks Dr. (First Reading)
5. Ordinance 23-24, Variance from Front Setback Requirement, 9904 N. Alpine Rd. (First Reading)
6. Ordinance 24-24, Variance from Side Setback Requirement, 9904 N. Alpine Rd. (First Reading)
7. Ordinance 25-24, Variance from Building Materials Industrial Design Standard, 9904 N. Alpine Rd. (First Reading)
8. Ordinance 26-24, Authorize Budget Amendments FY2023-2024 (Final Reading)
9. Ordinance 27-24, Adopt Annual Budget FY2024-2025 (Final Reading)
10. Resolution 13-R-24, Authorize MFT Appropriation for Maintenance FY2024-2025
11. Resolution 16-R-24, Approving a Grant Agreement with the Illinois Department of Commerce and Economic Opportunity

XI. Unfinished Business

1. Ordinance 09-24, Variance from Accessory Building Size Regulations, 620 Harlem Rd. (Final Reading)

XII. New Business

1. Ordinance 22-24, Variance from Front Setback Requirement, 11205 Debussey Dr. (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.*