



**1591st REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, May 6, 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 15, 2024
- V. Treasurer's Report Deborah Alms
- VI. Communications Penny Miller
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - 1. President..... Steve Johnson
 - A. Committee Appointments for Approval
 - 2. Attorney Tom Green
 - 3. Village Administrator James Richter II
 - 4. Finance and Human Resources Director Mike Childers
 - A. Quarterly Investment Report for January-March, 2024
 - 5. Community Development and Building Coordinator Izzy Mandujano
 - 6. Public Works Director Mitch Hilden
 - 7. Village Engineer..... Chris Dopkins
 - 8. 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 21-24, Variance to Allow a Fence Where There Is No Principal Structure, 9811 Queen Oaks Dr. (Final Reading)
2. Resolution 14-R-24, Jurisdictional Boundary Line Agreement with Village of Roscoe
3. Resolution 15-R-24, Approve a Class B Liquor License for 8332 N. Second St.
4. Resolution 17-R-24, Variance for Second Driveway at 1023 Bunting Drive
5. Resolution 18-R-24, Variance for Driveway Setback at 405 Wilshire Blvd.
6. Resolution 21-R-24, Award Construction Contract for North Park Road Improvements
7. Resolution 22-R-24, Responding to a Zoning Application Under Consideration by the Winnebago County Zoning Board

XI. Unfinished Business

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