



**1592<sup>nd</sup> REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF MACHESNEY PARK, ILLINOIS**

**Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road  
Monday, May 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 May 6, 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. 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 – Administration & Finance, Vice-Chair..... Terri Bailey
  - 6. District #6 –Public Improvement & Safety, Chair ..... Julie Boggie

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- X. Consent Agenda
  - 1. Ordinance 28-24, Variance from Commercial Sign Area Regulations, 9733 N. Alpine Rd. (First Reading)
  - 2. Ordinance 29-24, Variance from Commercial Fencing Requirement, 7817 N. Second St. (First Reading)
  - 3. Resolution 24-R-24, Authorization to Purchase Public Work Vehicles and Equipment
  - 4. Resolution 28-R-24, Award Construction Contract for the Burden Road Improvements
  
- 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.*