



ADMINISTRATION AND FINANCE COMMITTEE
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY, JUNE 7, 2021 - 5:45 P.M.

Trustee Aaron Wilson, Chairperson

In compliance with the capacity limits of the Governor's Bridge Phase Order, the Village is limiting occupancy in the Board room to 50 persons. Members of the public are welcome to attend in person; however, all non-vaccinated individuals must wear face coverings. All meetings are broadcast live on the Village's YouTube channel, which can be accessed online at <http://tiny.cc/vmpchannel>. Public comment may be given in-person or written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during the Public Comment portion of the meeting. Please email written submissions to clerk@machesneypark.org.

A G E N D A

- I. Approval of Minutes from May 17, 2021
- II. Warrant
- III. Ordinance 29-21 Approve the Purchase of four Vacant Land Parcels for Storm Water Management.
- IV. Resolution 33-R-21 Resolution asking the IDOT to Prioritize the Resurfacing N. 2nd Street in Machesney Park
- V. Resolution 38-R-21 Authorize IGA with IDOT for the Maintenance of Traffic Control Devices
- VI. Resolution 39-R-21 Authorize First Amendment to Redevelopment Agreement with Quantum Design, Inc.
- VII. Resolution 41-R-21 Authorize First Amendment to RDA with TLC IL, LLC
- VIII. Reports
- IX. Public Comment
- X. Adjourn