

**ADMINISTRATION AND FINANCE COMMITTEE
VILLAGE OF MACHESNEY PARK**

Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Tuesday, September 7, 2021 @ 5:45 p.m.

Trustee Jake Schmidt, Chairperson

Members of the public are welcome to attend Village Board and Committee meetings in person. The State of Illinois is requiring face coverings for all public indoor settings, regardless of vaccination status. All meetings are recorded and broadcast live on the Village's YouTube channel. Public comment may be given in-person and written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during Public Comments.

A G E N D A

- I. Roll Call and Declaration of Quorum
- II. Approval of Minutes from August 16, 2021
- III. Warrant
- IV. Ordinance 43-21, Acceptance of American Rescue Plan Act (ARPA) Funds
- V. Ordinance 44-21, Update to Small Cell Wireless Regulations
- VI. Ordinance 47-21, Authorize a First Amendment to the Real Estate Contract for Purchase and Sale of Land with Freddy's Land LLC
- VII. Resolution 53-R-21, Approve Group Health Insurance Coverage Renewal with BCBS of IL.
- VIII. Reports
- IX. Public Comment
- X. Adjourn