

**ADMINISTRATION AND FINANCE COMMITTEE  
VILLAGE OF MACHESNEY PARK  
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road  
Monday, November 15, 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
- II. Declaration of Quorum
- III. Approval of Minutes from November 1, 2021
- IV. Warrant
- V. Resolution 63-R-21, Approving a Redevelopment Agreement with Michalsen Properties, LLC
- VI. Resolution 64-R-21, Authorize Snow and Ice Control Fuel Surcharge 2021-2022 Season
- VII. Resolution 65-R-21, Approving a Redevelopment Agreement with KRS 1973 LLC, for North American Clutch & Driveline
- VIII. Reports
- IX. Public Comment
- X. Adjourn