

~~ A G E N D A ~~
**1476TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, JULY 1, 2019 AT 6:00 P.M.**

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the Board Meeting of June 17, 2019
- V. Treasurer’s Report Bradley Robison
- VI. Communications..... Lori Mitchell
- VII. Warrant Jake Schmidt
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. AttorneyTom Green
 - C. Village Administrator..... Tim Savage
 - D. Finance and Human Resources Manager.....Michelle Johannsen
 - E. Community Development Director..... James Richter II
 - F. Superintendent of Public Works Chad Hunter
 - G. Village Engineer Chris Dopkins
 - H. Harlem High School Student Liaison..... Hannah Herrera
 - I. Public Safety Supervisor.....Lt. Pete Dal Pra
- IX. Committee and Trustee Reports
 - A. District #1 – Administration and Finance, Vice Chair.....Joe Seipts
 - B. District #2 – Administration and Finance, Chair Jake Schmidt
 - C. District #3 – Planning and Economic Development, Vice Chair James Kidd
 - D. District #4 – Planning and Economic Development, Chair.....Aaron Wilson
 - E. District #5 – Public Improvements and Safety, Vice ChairTerri Bailey
 - F. District #6 – Public Improvements and Safety, ChairErick Beck

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~~ PAGE TWO ~~

X. Consent Agenda*

- A. Ordinance 30-19, Zoning Map Amendment from R2 to R3, 618 Windsor Road, Final Reading
- B. Ordinance 31-19, Granting a Variance from Lot Size, Lot Coverage, Front Setback, 618 Windsor Road, Final Reading
- C. Ordinance 32-19, Granting a Special Use Permit for Self-Storage in the CG District, 71XX Mitchell Road, Final Reading
- D. Ordinance 33-19, Granting a Variance from Self-Storage Fence Regulations, 71XX Mitchell Road, Final Reading
- E. Ordinance 34-19, Granting a Variance from Commercial Design Standards, 71XX Mitchell Road, Final Reading
- F. Ordinance 37-19, Approve the Purchase of Two Vacant Lots (9709 Shore Court and PIN 07-25-253-002), First Reading
- G. Resolution 34-R-19, Class "MT" Liquor License, AMC Theater, 1860 Anjali Way

XI. Unfinished Business

XII. New Business

- A. Resolution 47-R-19, Approving a Redevelopment Agreement with PMBC Holdings, LLC for 4080 Steele Drive

XIII. Public Comment

XIV. Closed Session

XV. Adjournment

** 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.*