

**1515TH REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF MACHESNEY PARK, ILLINOIS
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
TUESDAY, FEBRUARY 16, 2021 AT 6:00 P.M.**

The public may attend this meeting in-person or watch the live broadcast on the Village of Machesney Park YouTube channel <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. You may also listen to the recorded meeting at a later time by visiting <http://tiny.cc/vmpchannel>.

~~ A G E N D A ~~

- I. Invocation
- II. Pledge of Allegiance
- III. Roll Call and Declaration of Quorum
- IV. Approval of Minutes from the February 1, 2021 Board Meeting
- V. Treasurer’s ReportDeborah Alms
- VI. Communications..... Penny Miller
- VII. Warrant Aaron Wilson
- VIII. Administrative Reports
 - A. President..... Steve Johnson
 - B. Attorney.....Tom Green
 - C. Village Administrator..... James Richter II
 - D. Finance and Human Resources Manager Michelle Johannsen
- Quarterly Investment Report September-December 2020
 - E. Superintendent of Public Works Chad Hunter
 - F. Village Engineer Chris Dopkins
 - G. Public Safety Supervisor..... Lt. Anthony Miceli
- IX. Committee and Trustee Reports
 - A. District #1 – Public Improvements and Safety, ChairJoe Seipts
 - B. District #2 – Administration & Finance, Vice Chair Jake Schmidt
 - C. District #3 – Public Improvements and Safety, Vice Chair James Kidd
 - D. District #4 – Administration & Finance, ChairAaron Wilson
 - E. District #5 – Planning & Economic Development, Chair Terri Bailey
 - F. District #6 – Planning & Economic Development, Vice Chair..... Erick Beck

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X. Consent Agenda*

- A. Ordinance 08-21, Special Use Permit for Outdoor Storage at 1189 Anvil Drive, First Reading
- B. Ordinance 09-21, Variance from Outdoor Storage Screening Requirements at 1189 Anvil Drive, First Reading
- C. Ordinance 10-21, Variance from Commercial Design Standards, 8010 N. 2nd Street, First Reading
- D. Ordinance 11-21, Special Use Permit for Major Motor Vehicle Repair in CG District at 8010 N. 2nd Street, First Reading
- E. Resolution 07-R-21, Authorize Dental, Life, and Vision Insurance Coverages with Principal Life Insurance Company
- F. Resolution 08-R-21, Settlement Agreement with Fazio Property VII, LLC
- G. Resolution 10-R-21, Cenergy Power Option to Lease Extension
- H. Resolution 14-R-21, Resolution Opposing HB 3653 in its Current Form

XI. Unfinished Business

XII. New Business

- A. Ordinance 12-21, Special Use Permit for Outdoor Storage at 118XX N. 2nd Street, First Reading
- B. Ordinance 13-21, Variance from Outdoor Storage Screening Requirements at 118XX N. 2nd Street, First Reading

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.*