

*VILLAGE OF MACHESNEY PARK, ILLINOIS
HELD IN THE FRANK G. BAUER MUNICIPAL HALL
Journal of Proceedings ~ Regular Meeting, September 15, 2014*

The meeting was called to order at 6:00 PM by Mayor Jerry Bolin. Reverend Thompson from First Born Ministry presented the Invocation, which was followed by the Pledge of Allegiance led by Trustee Erick Beck.

Present: Mayor Jerry Bolin
Trustees Robbin Snodgrass, Kate Tammen, Aaron Wilson, James Kidd, Tom Yoe and Erick Beck

Also Present: Village Clerk Lori Mitchell
Village Attorney Tom Green
Village Administrator Tim Savage
HR and Accounting Manager Michelle Johannsen
Village Engineer Chris Dopkins
Student Liaison Justin Porter
Public Safety Coordinator Rocco Wagner

The Journal of Proceedings for the Regular Board Meeting from September 2, 2014 were approved per typewritten copies submitted by the Clerk on a motion by Trustee Wilson and seconded by Trustee Yoe. Motion carried by voice vote.

1. Minutes Approved

Village Treasurer Steve Johnson reported that he placed copies of the Annual Audit Report on the back table and thanked Michelle Johannsen and her staff for a great job in preparing for the annual audit. It reflects revenue, compensation, and expenditure summaries for the last fiscal year. He gave a summary of the report. Also, he presented the Treasurer's Report showing the total of all funds \$9,918,073.06. Further, he attended the Wall of Healing Ceremony on September 11th and it was a very touching ceremony. Trustee Beck moved to accept the Treasurer's Report and place it on file for audit; seconded by Trustee Kidd. Motion carried by voice vote.

2. Treasurer's Report

Clerk Mitchell introduced Warren Ramsey, Commander of Chapter 72, Korean War Veterans and Arnie Cabello who presented the Village with Medal from the Korean War Veterans.

3. Communications

Trustee James Kidd read a Proclamation for Constitution Week which was presented to the Rockford Chapter of NSDAR in celebration of Constitution Week by Mayor Bolin. Alice Uphouse accepted on behalf of NSDAR.

Trustee Kate Tammen read a Proclamation for Manufacturing Day in Machesney Park which was presented by Mayor Bolin to Teresa Beach-Shelow, President of Superior Joining Technologies, Inc.

Trustee Tom Yoe read a Proclamation for Tayato Thew Day in Machesney Park which was presented by Mayor Bolin to Tayato Thew.

4. Warrants/Approved

Trustee Snodgrass presented warrants in the amount of \$495,920.78 reviewed and recommended for approval earlier this evening by the Administration and Finance Committee and moved for their passage; seconded by Trustee Tammen. Motion approved. On roll call: 6 ayes (Trustees Snodgrass, Tammen, Kidd, Wilson, Yoe and Beck), 0 nays, 0 absent

ADMINISTRATIVE REPORTS

5. Administrative Reports

Mayor Jerry Bolin moved to remove Item C from the Consent Agenda; with no objection Item C has been removed from the Consent Agenda. Also, commented on the Healing Wall, which was outstanding and thanked Rockford Charter Chapter VietNow for bringing it to our community as well as Bruce Jacobson participation in the effort. Further, attended the Firefighter Memorial Service on Saturday at the North Park Fire Station and thanked Chief Joel Halstrom.

6. Mayor's Report

VILLAGE OF MACHESNEY PARK, ILLINOIS
HELD IN THE FRANK G. BAUER MUNICIPAL HALL
Journal of Proceedings ~ Regular Meeting, September 15, 2014

Journal of Proceedings
September 15, 2014
Page Two

Attorney Tom Green had no report this evening.

Village Administrator Tim Savage had no report this evening.

Village Engineer Chris Dopkins gave updates on the Village construction projects: Ramona Terrace: Coring and new stone is in place east of Elkhorn. Working on the curb R&R between 4th and Elm. Contractor will begin underground west of Elkhorn this week. Colonial Drive: The contractor is installing underground west of Elkhorn, and core out is beginning at Elm and Colonial and working its way west. Colonial & Ramona – contractor advises that C&G crews will be on site first week of October. The contractor is on schedule to complete by the end of October. Queen Oaks Drive: RRWRD contractor has completed its work, and must wait for 30 days in order to complete testing. VMP contractor has completed 95% of the underground improvements, and is beginning to core out the road on the southern end and will head north. Expecting the site to be ready for C&G the last week of September. The contractor is working to schedule curb crews. Resurfacing: Paving work was completed last Friday. The contractor has to come back and restore disturbed areas behind the C&G that was removed, and to finish shouldering. The contractor is also working on the Alpine Road Patch for the NB lanes at the bridge this week. Plan is to remove/replace pavement by Wednesday and to remove traffic control by early next week. IL 173: The contractor working on EB lanes. Underground improvements on east end, removing old pavement, placing new stone on west end. Kimber Drive has been reopened. South Leg of Continental is closed and will remain closed for another 3 weeks. The contractor has reopened Summer Hawk, and is finishing improvements on north FHR with concrete pours scheduled for mid-week. The contractor will also be pouring concrete at Perryville Road/IL 173 intersection this week. IL 251: Patching & Milling work is complete, and the contractor is scheduled to pave this week. Pavement striping will be installed this week, and work will move onto Harlem Road east of Perryville Road. Bobolink/Heron/Nelson: The contractor has begun to rough grade. Final restoration scheduled late next week. IL 173 Medians: IGA w/ IDOT to complete the median work. Velocity Drive: The path was repaved and damaged concrete was replaced.

Planning and Zoning Coordinator Carrie Houston left no report in her absence.

Public Works Superintendent Chad Hunter left no report in his absence.

Human Resources and Accounting Manager Michelle Johannsen introduced Carla from Sikich, LLP who gave a presentation on the FY2013-2014 Audit.

Mayor Bolin called for a motion to accept the Audit and place it on file. Trustee Yoe made a motion and Trustee Snodgrass seconded the motion to accept the Audit and place it on file. Motion approved by voice vote.

Student Liaison Justin Porter reported victory over Boylan High School at last Friday's game. Next Friday, September 26th, the football game will be commemorating Veterans which will be given free admission, reserved seating on the side line and a group photograph.

Public Safety Coordinator Rocco Wagner reported for the period of August 29 through September 11, 2014 there were 777 total calls for service and 188 traffic arrests that included 4 DUIs and 51 criminal arrests.

7. Attorney's Report

8. Village Administrator

9. Village Engineer

10. P/Z Coordinator

11. Public Works Supt.

12. Acct./HR Mgr.

13. Student Liaison

14. Pub. Safety Report

VILLAGE OF MACHESNEY PARK, ILLINOIS
HELD IN THE FRANK G. BAUER MUNICIPAL HALL
Journal of Proceedings ~ Regular Meeting, September 15, 2014

Journal of Proceedings
September 15, 2014
Page Three

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Snodgrass, Chairperson of the Administration and Finance Committee reported the committee met this evening and approved tonight's Warrants along with one resolution being moved to the October 6 Board Meeting. Also, sent congratulations to Trustee Beck on his 50th wedding anniversary.

District #2 Trustee Tammen, Vice-Chairperson of the Administration and Finance Committee had no report this evening.

District #3 Trustee Kidd, Chairman of the Planning and Economic Development Committee reported he has spoken to several residents regarding the 5% Utility Tax and would like the Village to consider reduce the rate.

District #4 Trustee Wilson, Chairman of the Public Improvements and Safety Committee reported that the Public Improvements and Safety Committee met this evening and discussed the 2015 Road Program along with two resolutions.

District #5 Trustee Yoe, Vice Chairman of the Public Improvements and Safety Committee had no report this evening.

District #6 Trustee Beck, Vice Chairman of Planning and Economic Development Committee reported attended the Car Show at Central Christian Church for Special Needs Children. Also, attended the very moving Healing Wall Ceremony.

CONSENT AGENDA*

Mayor Bolin asked if there were items any Trustee would like removed from the Consent Agenda to be considered separately. The Consent Agenda is accepted as presented. Mayor Bolin called for a motion to approve all items under the Consent Agenda. The motion was made by Trustee Tammen and seconded by Trustee Kidd. Motion approved by voice vote.

Resolution 62-R-14, Authorization to Bid Boat Ramp. *Staff Report: Village Administrator Tim Savage explained this resolution authorizes the Village Engineer to advertise the construction drawings and corresponding specifications entitled "Stone's Landing Improvements" for public bid letting as provided by Ordinance.* Motion approved on roll call vote. 7 ayes (Trustees Tammen, Kidd, Wilson, Yoe, Beck, Snodgrass and Mayor Bolin), 0 nays and 0 absent

Resolution 63-R-14, RDA with Saws International. *Staff Report: Village Administrator Tim Savage explained this resolution approves a Redevelopment Agreement regarding the South Willow Creek Industrial Business Park Redevelopment Project Area, a Tax Increment Financing Redevelopment Project Area.* Motion approved on roll call vote. 7 ayes (Trustees Tammen, Kidd, Wilson, Yoe, Beck, Snodgrass and Mayor Bolin), 0 nays and 0 absent

UNFINISHED BUSINESS - None

15. Committee Reports

16. District #1 Report

17. District #2 Report

18. District #3 Report

19. District #4 Report

20. District #5 Report

21. District #6 Report

22. Consent Agenda*

23. Res 62-R-14/Bid Boat Ramp/Pass

24. Res 63-R-14/RDA Saws Int/Pass

25. Unfinished Bus./None

VILLAGE OF MACHESNEY PARK, ILLINOIS
HELD IN THE FRANK G. BAUER MUNICIPAL HALL
Journal of Proceedings ~ Regular Meeting, September 15, 2014

Journal of Proceedings
September 15, 2014
Page Four

NEW BUSINESS – None

26. New Business

PUBLIC COMMENT -

27. Public Comment

Trustee Yoe moved to adjourn; seconded by Trustee Kidd. Motion carried by voice vote. Meeting adjourned at 6:38 p.m.

28. Adjourn

APPROVED:

Lori J. Mitchell, MMC
Village Clerk

BOARD MEETING – FIRST AND THIRD MONDAY AT 6:00 PM EXCEPT WHEN A HOLIDAY FALLS ON A BOARD MEETING MONDAY, THE MEETING IS RESCHEDULED FOR THE TUESDAY AFTER THAT HOLIDAY.

Administration and Finance Committee – First and Third Monday @ 5:45 PM prior to a regularly scheduled Board Meeting.

Planning and Economic Development Comm.- First Monday of each month at 5:30 PM

Public Improvements and Safety Comm. - Third Monday of each month at 5:30 PM

Planning and Zoning Commission – Fourth Monday of each month at 6:00 PM

These minutes are not official unless signed and sealed by the Village Clerk.

** 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.*