

VILLAGE OF MACHESNEY PARK, ILLINOIS
HELD IN THE FRANK G. BAUER MUNICIPAL HALL
Journal of Proceedings as Corrected ~ Regular Meeting, February 21, 2017

The meeting was called to order at 6:00 PM by Mayor Jerry Bolin. Clerk Lori Mitchell gave the Invocation, which was followed by the Pledge of Allegiance led by Machesney Park's Trustee Aaron Wilson.

Present: Mayor Jerry Bolin
Trustees Steve Johnson, James Kidd, Aaron Wilson and Terri Bailey

Absent: Trustee Erick Beck and Robbin Snodgrass
Also

Present: Village Clerk Lori Mitchell
Village Attorney Tom Green
Treasurer Tom Yoe
Human Resource and Accounting Manager Michelle Johannsen
Village Administrator Tim Savage
Community Development Director James Richter II
Public Works Superintendent Chad Hunter
Village Engineer Nick Arps
Public Safety Supervisor Sergeant Doug Bushman

The Journal of Proceedings for the Regular Board Meeting from February 7, 2017, was approved per typewritten copies submitted by the Clerk on a motion by Trustee Wilson and seconded by Trustee Kidd. Motion carried by voice vote.

Treasurer Tom Yoe reported that the Treasurer's Report includes what the Village received in Build Machesney Road Funds as 258,071.90. Further, the Village has funds at four financial institutions with FDIC coverage and pledged collateral at 135% of the balances. A copy of the Treasurer's Report is available for review at the back table and shows that as of February 13, 2017 the total of all funds is \$7,692,167.79. A motion was made by Trustee Wilson and seconded by Trustee Kidd to accept the Treasurer's Report and place it on file for audit. Motion carried by voice vote.

Clerk Mitchell introduced Mr. George Gaulrapp, External Affairs Manager for Commonwealth Edison and Mr. Mike McMahan Vice President of AMI who addressed the Board regarding residential Smart Meters. Mr. McMahan explained what the Smart Meter was, the difference between it and the current meter, and its importance to Machesney Park residents. Further, he distributed informational materials to the Board to share and addressed several questions related to the Smart Meter.

Trustee Aaron Wilson presented the warrants in the amount of \$422,590.35 reviewed and recommended for approval earlier this evening by the Administration and Finance Committee and moved for their approval; seconded by Trustee Johnson. Motion approved. On roll call: 4 ayes (Trustees Johnson, Kidd, Wilson and Bailey), 0 nays, 2 absent (Trustee Beck and Snodgrass)

ADMINISTRATIVE REPORTS

Mayor Bolin *had no report this evening.*

Attorney Green *had no report this evening.*

Village Administrator Tim Savage *had no report this evening.*

Finance and HR Manager Michelle Johannsen *had no report this evening.*

Community Development Director James Richter II *had no report this evening.*

Public Works Superintendent Chad Hunter *had no report this evening.*

1. Minutes Approved
2. Treasurer's Report
3. Communications
- CommED Reps and Smart Meter Presentation
4. Warrants/Approved
5. Administrative Report
6. Mayor's Report
7. Attorney's Report
8. Village Administrator
9. Finance/HR Manager
10. Comm. Dev Dir
11. Public Works Supt.

Village Engineer Nick Arps had no report this evening.

Student Liaison Tambryn Hecox reported that the Boys Regional Basketball Tournament will begin at Hononegah High School next week and the Harlem Girls Bowling Team won the State Title, making history as both the Girls and Boys Basketball Teams won State.

Public Safety Supervisor, Sgt. Doug Bushman reported that for February 3, 2017 through February 16, 2017, there were 904 total calls for service by the Machesney Park Division of the Sheriff's Department, 213 reports were taken and there were 317 arrests.

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Snodgrass, Public Improvements and Safety Vice Chairperson, left no report this evening.

District #2 Trustee Johnson, Planning and Economic Development Vice Chairman, reported he attended the Parks Chamber Business Expo and Lions Club Pancake Breakfast. Further, he thanked the administration for turning the water gauge back on.

District #3 Trustee Kidd, Public Improvements and Safety Chairman, had no report this evening.

District #4 Trustee Wilson, Administrative and Finance Chairman, reported that he will be attending a fundraiser for the Boys and Girls Club at Casey's this weekend, that he will be attending the Epilepsy Roast at the Raddison on March 3. Further, he reported that the Special Olympics Polar Plunge is March 4 and the will be MCing the Cosmopolitan Club's Count Down to the March Madness Fundraiser. He also reported the Harlem Scholarship Foundation is accepting student applications for its 2017 College Scholarships. that A&F Committee met this evening and approved the Warrant that was on the agenda earlier this evening.

District #5 Trustee Bailey, Planning and Economic Development Chairperson, had no report this evening.

District #6 Trustee Beck, Administrative and Finance Vice Chairman, left no report this evening.

CONSENT AGENDA* - Mayor Bolin noted that the next item is the Consent Agenda. He asked Staff to introduce all items to be considered under the Consent Agenda. Village Administrator Tim Savage presented the items as follows:

- A. Ordinance 03-17, Special Use Permit (SUP) for retail Bicycle Sales in the Industrial Light (IL) District, at 1158 Power Road, First Reading
- B. Resolution 01-R-17, Fourth Amendment to the Redevelopment Agreement (RDA) between the Village of Machesney Park and Practice Velocity
- C. Resolution 06-R-17, Authorize an Amendment to the Police Contract
- D. Resolution 07-R-17, Authorize Renewal of Dental and Life Insurance

Mayor Bolin asked if there were items any Trustee would like removed from the Consent Agenda to be considered separately. There were no items removed from the Consent Agenda. Mayor Bolin called for a motion to approve all items under the Consent Agenda. The motion was made by Trustee Johnson and seconded by Trustee Bailey. The motion was approved by roll call vote. 5 ayes (Trustees Johnson, Kidd, Wilson, Bailey and Mayor Bolin), 0 nays, and 2 absent (Trustees Snodgrass and Beck)

- 12. Village Engineer
- 13. Student Liaison
- 14. Pub Safety Supervisor
- 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

Ord 03-17/SUP Bicycle Sales in IL/First Rdg/Pass Resolution 01-R-17, 4th Amendment to PV RDA/Pass Resolution 06-R-17, Amend Police Cont/Pass Resolution 07-IR-17, Renew Dental & Life/Pass

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UNFINISHED BUSINESS – *Trustee Wilson read an informational report from the Illinois Municipal League related to Local Government Distributive Fund (IGDF) and the State Budget along with other pending legislature to increase the IGDF monies for municipalities.*

NEW BUSINESS – *None*

PUBLIC COMMENT: *None*

CLOSED SESSION: *None*

Trustee Bailey moved to adjourn; seconded by Trustee Johnson. Motion approved by voice vote. Meeting adjourned at 6:35 p.m.

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.

23. Unfinished Business

24. New Business- None

25. Public Comment –
None

26. Closed Session - None

27. Adjourn