

VILLAGE OF MACHESNEY PARK
HELD IN THE FRANK G. BAUER MUNICIPAL HALL
Journal of Proceedings ~ Regular Meeting, March 4, 2019

The meeting was called to order at 6:00 PM by Mayor Steve Johnson. Clerk Lori Mitchell gave the Invocation, which was followed by the Pledge of Allegiance led by Boy Scouts from Troop 411.

Present: Mayor Steve Johnson, Trustees Joe Seipts, Jake Schmidt, James Kidd, Aaron Wilson, Terri Bailey and Erick Beck

Present: Village Clerk Lori Mitchell
Village Treasurer Bradley Robison
Village Attorney Tom Green
Village Administrator Tim Savage
Community Development Director James Richter II
Finance and Human Resource Manager Michelle Johannsen
Public Works Superintendent Chad Hunter
Student Liaison Hannah Herrera
Public Safety Supervisor Lt. Miceli

The Journal of Proceedings for the Regular Board Meeting and the Budget Meeting Minutes from February 19, 2019 were approved per typewritten copies submitted by the Clerk on a motion by Trustee Wilson and seconded by Trustee Seipts. Motion carried by voice vote.

Village Treasurer Bradley Robison presented the Treasurer's Report indicating receipt of \$100,371.90 in Utility Tax Funds and \$328,498.45 in Build Machesney Roads Funds. Further, that as of February 25, 2019 the total of all funds as \$13,918,647.08. A copy of the treasurer's report is available at the back of the room. A motion was made by Trustee Bailey and seconded by Trustee Schmidt to accept the Treasurer's Report and place it on file for audit. Motion carried by voice vote.

Clerk Mitchell introduced the State Champions Harlem Boys Bowling Team and the State's 2nd Place Girls Bowling Team and thanked them for representing Machesney Park in such fine fashion He presented the student-athletes with certificates of appreciation.

Trustee Seipts presented the warrant in the amount of \$259,168.94 and moved for its authorization; seconded by Trustee Schmidt. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey and Beck), 0 nays, 0 absent

ADMINISTRATIVE REPORTS

Mayor Johnson *reported about open houses and ribbon cuttings. Further, he reminded everyone about the upcoming Budget Meeting on March 6 at 5:30 here at Village Hall, the AdHoc Meeting on Police Services at 5pm on Wednesday, March 13. Further, he reported there will be a Public Forum at Harlem High School Auditorium on March 20 at 6pm. Further, he thanked the Village Staff for their efforts in marketing the lot in front of Lowes to Freddie's.*

Attorney Tom 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.*

Village Engineer Chris Dopkins *had no report this evening.*

1. Minutes Approved
2. Treasurer's Report
3. Communications
4. Warrant/Approved
5. Administrative Reports
6. Mayor's Report
7. Attorney's Report
8. Village Administrator
9. Finance/HR Manager
10. Comm. Dev Director
11. Pub Works Supt
12. Village Engineer

Student Liaison Hannah Herrera reported that Vet Docs hosted a very successful Pasta Fundraiser at the High School last Saturday. The Boys Basketball Team won Regionals for the first time in a very long time. Spring Sports are beginning and she encouraged everyone to get out and support our students participating in the Spring events.

Hannah also reported that Mr. Yarbrough's mother has been diagnosed with cancer and the students hosted an event to celebrate her and support Mr. Yarbrough.

Public Safety Supervisor, Lt. Miceli *had no report this evening.*

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Administration and Finance Committee Chairperson reported the A&F Committee met this evening and recommended approval of Warrants, one ordinance and one resolution that are on tonight's Consent Agenda with positive recommendations. Also, three resolutions that will be forwarded to the Board on March 18 with a positive recommendation.

District #2 Trustee Schmidt, Public Improvement and Safety Chairperson had no report this evening.

District #3 Trustee Kidd, Public Improvement and Safety Vice-Chairperson had no report this evening.

District #4 Trustee Wilson, Administrative and Finance Vice-Chairperson, had no report this evening.

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

District #6 Trustee Beck, Planning and Economic Development Vice-Chairperson, had no report this evening.

CONSENT AGENDA* - Mayor Johnson 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 05-19, Variance in Sign Area, 1513 West Lane Road, Final Reading
- B. Ordinance 06-19, Adopt the 2019 Official Zoning Map, Final Reading
- C. Ordinance 08-19, Authorizing Sale of Surplus Land in a TIF to Freddy's Land, LLC, First Reading
- D. Resolution 09-R-19, Approving a Fourth Amendment to the Development Agreement by and Between VMP and Crossings 11K LLC and Dyn Greenlee LLC
- E. Resolution 13-R-19, Lease Agreement for 8702 N. Second Street, Suite #D

Mayor Johnson asked if there were items a Trustee would like removed from the Consent Agenda to be considered separately. There were no items removed from the Consent Agenda to be considered separately. The Consent Agenda was accepted as presented.

Mayor Johnson called for a motion to approve all items under the Consent Agenda. The motion was made by Trustee Wilson and seconded by Trustee Bailey. The motion was approved by roll call vote: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 0 absent

UNFINISHED BUSINESS - None

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

Passed/
Ordinance 05-19
Ordinance 06-19
Ordinance 08-19
Resolution 09-R-19
Resolution 13-R-19

23. Unfinished Business

NEW BUSINESS - None

PUBLIC COMMENT: None

CLOSED SESSION: None

Trustee Bailey moved to adjourn; seconded by Trustee Schmidt. Motion approved by voice vote.
Meeting adjourned at 6:18 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.

24. New Business

25. Public Comment

26. Closed Session

27. Adjourn