

**VILLAGE OF MACHESNEY PARK**  
**HELD IN THE FRANK G. BAUER MUNICIPAL HALL**  
*Journal of Proceedings ~ Regular Meeting, April 15, 2019~ As Corrected*

The meeting was called to order at 6:00 PM by Mayor Steve Johnson. Pastor Heath Tibbets from First Baptist Church of Machesney Park gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Erick Beck.

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  
Harlem Student Liaison Hannah Herrera  
Public Safety Supervisor Deputy Jeff Mayville

The Journal of Proceedings for the Regular Board Meeting and the FY 2019-2020 Budget Hearing from April 1, 2019 were approved per typewritten copies submitted by the Clerk on a motion by Trustee Seipts and seconded by Trustee Bailey. Clerk Mitchell noted there were corrections on the minutes; therefore, the minutes will be approved as amended. Motion carried by voice vote.

*Village Treasurer Bradley Robison presented the Treasurer's Report* indicating that as of April 8, 2019 the total of all funds was \$13,192,075.55. A copy of the treasurer's report is available at the back of the room. A motion was made by Trustee Wilson and seconded by Trustee Seipts to accept the Treasurer's Report and place it on file. Motion carried by voice vote.

Clerk Mitchell reminded everyone that because there are five Mondays in April, the next Board Meeting will occur on May 6, 2019. At that meeting, newly elected Trustees will be sworn into office for a new four-year term. Congratulations to Trustees Jake Schmidt, Terri Bailey and Erick Beck.

Clerk Mitchell announced that Mayor Johnson was presenting a Proclamation to Keep Northern Illinois Beautiful this evening in recognition of the Great American Cleanup to take place on April 27. Trustee Joe Seipts read the Proclamation which will be mailed to KNIB.

Trustee Seipts presented the warrant in the amount of \$139,327.94 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 presented a monetary gift to Carlson Boys and Girls Club on behalf of the Village. President & CEO Chip Stoner and Executive Director Sheila Becker accepted on behalf of the Boys and Girls Club. Mr. Stoner explained that in addition to athletic programs being provided for our youth, there is now educational programming being offered through their facility.*

*Mayor Johnson presented his recommendations for committee appointments for 2019-2020. They will be voted on at the May 6, 2019 Board Meeting.*

- Administration and Finance Committee
  - Jake Schmidt, Chair
  - Joe Seipts, Vice Chair
  - Erick Beck

1. Minutes Approved

2. Treasurer's Report

3. Communications

4. Warrant/Approved

5. Administrative Reports

6. Mayor's Report

- Planning and Economic Development Committee
  - Aaron Wilson, Chair
  - James Kidd, Vice Chair
  - Jake Schmidt
- Public Improvements and Safety Committee
  - Erick Beck, Chair
  - Terri Bailey, Vice Chair
  - Aaron Wilson
- Liquor Commission
  - Mayor Steve Johnson, Commissioner
  - Terri Bailey
  - Joe Seipts
  - Jams Kidd

Mayor Johnson presented his recommendation to appoint Livia Bane for appointment to the Public Improvement and Safety Committee. The recommendation will be voted on at the May 6, 2019 Board Meeting.

Mayor Johnson also reported about activities he attended during the last two weeks, including a ribbon cutting at Baking Grounds, Open House at TLC and the Chamber Easter Egg Hunt.

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 announced that the Illinois Power Agency had a lottery drawing on April 10, 2019 to award renewable energy tax credits to community solar projects throughout the State. By lottery drawing, the first 79 projects that generate 150 MW of power were awarded tax credits. Cenergy's Solar Power Project proposed at Vaughndale and Perryville was selected as 156 out of 430 total projects; which they are on a waiting list. Cenergy Power advised that the project still has an opportunity at getting energy tax credits because some of the awarded projects will drop out due to inter-connection costs that might be too high for them to endure. In addition, some of the projects did not seek zoning approval prior to seeking the tax credits and so may need to withdraw their project. Additionally, the State is mulling a second round of tax credits, so there might be an additional opportunity for Cenergy's project to be selected. Cenergy has an option to lease the property at Vaughndale and Perryville through December 18, 2019.

Further, Dir. Richter reported that on March 19, 2019 he attended the Northern Illinois Land Bank Authority meeting as the Village's Appointed Representative. During that meeting, the Board voted to accept Machesney Park, Loves Park and South Beloit as new members of the Land Bank. The R1 Planning Commission Staff gave an overview of the Land Bank.. They discussed the grant that was received from the Illinois Housing Development Authority as seed money and basically set the stage as to what the Land Bank is going to be doing.

Public Works Superintendent Chad Hunter had no report this evening.

Village Engineer Chris Dopkins left no report in his absence this evening.

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 last weekend, the Harlem High School Varsity Girls Track Team competed at Rock Island High School and they won First Place. In addition, the High School Science Olympiad Team went to State this year and placed 25 out of 50 schools which was higher than any other regional school. There were also some 3<sup>rd</sup> and 4<sup>th</sup> place finishes in this competition. She reminded everyone that Harlem is conducting a shoe drive, collecting gently used shoes for the underprivileged. The school will receive money through this project based on the number of shoes we collect. She noted that there is a collection box in the Village Hall foyer.*

Public Safety Supervisor, Deputy Jeff Mayville, 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 will be on the Board Agenda on May 6 with positive recommendations.*

*District #2 Trustee Schmidt, Public Improvement and Safety Chairperson reported that Public Improvement and Safety Committee met this evening, reviewed two resolutions that will go to the May 6, 2019 Board Meeting with positive recommendations.*

*Further, he reported that he had been contacted by several residents in his district asking him to remind the public to be cautious when driving through neighborhoods now that the weather is warming up as people will be mowing their yards and children will be outside playing. Also, he asked that residents remember that when they are mowing to be careful not to blow grass into the roadways as it is hazardous to bikes and motorcycles.*

*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:

- B. Ordinance 12-19, Disposal of Surplus Property no longer necessary to the operation of the Village, Second Reading
- C. Ordinance 20-19, Authorize Budget Amendments for FY 2018-2019, Second Reading
- D. Ordinance 21-19, Adoption of the Annual Budget FY 2019-2020, Second Reading
- E. Ordinance 07-19, Special Use Permit for Outdoor Storage in Industrial Light District at 1152 Turret Drive, First Reading
- F. Ordinance 09-19, Text Amendment to Zoning Code, Article 13, Section Z-59, entitled "Recycling Facilities," First Reading
- G. Ordinance 10-19, Special Use Permit for Recycling Facility in Commercial General District at 8409 N. Second Street, First Reading
- H. Ordinance 11-19, Variances from Recycling Facility Use Criteria, at 8409 N. Second Street, First Reading

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/  
Ord 12-19/2<sup>nd</sup> Passed  
Ord 20-19/2<sup>nd</sup>/Passed  
Ord 21-19/2<sup>nd</sup>/Passed  
Ord 07-19/1<sup>st</sup>/Passed  
Ord 09-19/1<sup>st</sup>/Passed  
Ord 10-19/1<sup>st</sup>/Passed  
Ord 11-19/1<sup>st</sup>/Passed  
Ord 19-19/1<sup>st</sup>/Passed  
Res 22-R-19/Passed

- I. Ordinance 19-19, Text Amendment to Zoning Code, Article 13, Section Z-59 entitled, "Schools and Educational Institutions," First Reading
- J. Resolution 22-R-19, Motor Fuel Tax (MFT) Appropriation for FY 2019-2020

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. 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 Beck and seconded by Trustee Seipts. The motion was approved by roll call vote: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 0 absent, 1 present (Trustee Kidd)

#### UNFINISHED BUSINESS

Mayor Johnson called for a motion to approve Ordinance 13-19, Zoning Map Amendment from Residential (R1) to Commercial General (CG), 7250 Perryville Road for first reading. The motion was made by Trustee Seipts and seconded by Trustee Schmidt. **Staff Report:** *Community Development Director James Richter III reported this zoning map amendment request would rezone the subject property from the Single Family Residential District (R1) to the Commercial General Zoning District (CG). The map amendment had been filed in conjunction with a Special Use Permit for a self-storage facility as well as several variations from the zoning ordinance. However, the variances have been withdrawn by the applicant. The subject property is at the north end of the Wyndridge Subdivision, west of Perryville, is currently zoned R1, Single Family Residential and is used as farm land. This zoning change to Commercial General District is mostly consistent with our Comprehensive Future Land Use Plan and on that plan, immediately south of Eagles View Subdivision, an open space buffer is illustrated. The remaining vast majority of the property is planned for commercial uses. Due to the fact that this area is not planned for residential development, it makes sense for the commercial zoning change on the property as a continuation of the Perryville Commercial Corridor immediately south and across the street. Staff recommends approval of this zoning change. The Planning and Zoning Commission did not recommend approval of the zoning map amendment as it was attached to the self-storage project. However, the Planning and Economic Development Committee approved with positive recommendation for the zoning map amendment which was requested on its own due to the applicant's withdrawal of their special use and variation requests for the self-storage facility. There was discussion amongst the committee. Trustee Seipts reported he had met with residents where they discussed options, concerns and recommendations of things they wanted to see done. He summarized the requested buffer that was agreed to by the developer.*

The motion was approved by roll call vote: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 0 absent

NEW BUSINESS - None

PUBLIC COMMENT: None

CLOSED SESSION: None

Trustee Schmidt moved to adjourn; seconded by Trustee Kidd. Motion approved by voice vote. Meeting adjourned at 6:23 p.m.

APPROVED:

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Lori J. Mitchell, MMC  
Village Clerk

23. Unfinished Business  
Res 23-R-19/1<sup>st</sup>/Passed

24. New Business

25. Public Comment

26. Closed Session

27. Adjourn

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.

UNOFFICIAL MINUTES