



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, June 21, 2021

The meeting was called to order at 6:01 p.m. by Mayor Steve Johnson.

Members of the public are welcome to attend Village Board and Committee meetings in person. In order to comply with CDC guidelines, in-person attendees who have not been vaccinated for Covid-19 are required to wear face coverings and socially distance from others. All meetings are recorded and broadcast live on the Village's YouTube channel. 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 Public comments.

Pastor Charlie Heffelfinger from Calvary Chapel gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee James Kidd.

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

Present: Clerk Robbin Snodgrass

Village Attorney Tom Green

Village Treasurer Deborah Alms

Village Administrator James Richter II

Finance and HR Manager Michelle Johannsen

Public Works Superintendent Chad Hunter

Village Engineer Chris Dopkins

Public Safety Supervisor Deputy Chief Anthony Miceli

Absent: Trustee Joe Seipts

The Journal of Proceedings for the Regular Board Meeting from June 07, 2021 was approved per typewritten copy submitted by the Clerk on a motion by Trustee Wilson and seconded by Trustee Schmidt. Motion approved. Motion carried on Voice vote: 5 ayes 0 nays, 1 Absent

Village Treasurer Deborah Alms presented the Treasurer's Report as of June 14, 2021, reflecting the total of all funds to be \$21,278,634.51. A motion was made by Trustee Beck and seconded by Trustee Schmidt to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 6 ayes (Trustees Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 1 absent (Seipts)

Communications: None

Trustee Schmidt presented the warrant in the amount of \$712,797.80 and moved for its passage; seconded by Trustee Wilson. Motion approved. On Roll Call: 6 ayes (Trustees Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 1 absent (Seipts)

ADMINISTRATIVE REPORTS

Mayor Johnson: congratulated Senior Deputy Matt Jarvis for being named the Q 98.5 Home Town Hero for his work in the community with youth. Mayor Johnson announced digging has begun for Chick-Fil-A. Lastly, Mayor Johnson shared that the petitions for Minns Drive have been received, concerns are being reviewed and Village officials will respond soon.

Attorney Tom Green had no report.

Village Administrator James Richter II had no report.

Finance and HR Manager Michelle Johannsen no report.

Public Works Superintendent Chad Hunter had no report.

Village Engineer Chris Dopkins reported that the Demo on Shore Drive is scheduled to begin and the Alpine Road repair project continues to move on.

Public Safety Supervisor, Deputy Chief Anthony Miceli had no report.

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. Public Works Supt.
11. Village Engineer
12. Pub Safety Supervisor

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Planning and Economic Development Vice-Chair left no report

District #2 Trustee Schmidt, Administration and Finance Chair, reported that two Resolutions were approved at the A&F meeting this evening and will go to Board on July 6, 2021 with positive recommendations.

District #3 Trustee Kidd, Public Improvements and Safety Chair had no report

District #4 Trustee Wilson, Administration and Finance Vice-Chair had no report.

District #5 Trustee Bailey, Public Improvements and Safety Vice-Chair had no report

District #6 Trustee Beck, Planning and Economic Development Chair, reported 1 Ordinance and 1 Resolution were approved at the PED meeting this evening and will go to the Board with positive recommendations.

XI. 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 James Richter II, presented the items under Item X. Consent Agenda as follows:

X. Consent Agenda*

- A. Ordinance 26-21, VAR from Accessory Building Size Regulations, 936 Wood Ave. First Reading
- B. Ordinance 29-21, Approve the purchase of Four Parcels of Vacant Land for Storm Water Management, First Reading
- C. Resolution 33-R-21, Resolution asking that IDOT prioritize the resurfacing N. 2nd Street in Machesney Park
- D. Resolution 38-R-21, Authorize IGA with IDOT for the Maintenance of Traffic Control Devices
- E. Resolution 39-R-21, Authorize First Amendment to Redevelopment Agreement with Quantum Design, Inc.
- F. Resolution 44-R-21, Authorizing Bidding 2021 Pavement Maintenance Program

Mayor Johnson asked if there were any items to be removed from the Consent Agenda to be considered separately. There were none. 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 Beck. The motion was approved. On roll call: 6 ayes (Trustees Wilson, Schmidt, Kidd, Bailey, Beck and Mayor Johnson), 0 nays, 1 absent (Trustee Seipts)

UNFINISHED BUSINESS:

- A. Ordinance 18-21, Variance from Freestanding Sign Base and Height Regulations, and Sign Area Restrictions, 6941 N. 2nd St. – Remove from Table

Mayor Johnson called for a motion to remove from the table Ordinance 18-21. Motion by Trustee Beck to remove from the table Ordinance 18-21, and seconded by Trustee Kidd. Motion approved by roll call vote: 5 ayes (Mayor Johnson, Trustees Schmidt, Kidd, Wilson, and Beck), 1 nays (Bailey), 1 absent (Seipts)

Village Administrator James Richter II, reported several concerns. Staff recommends motion to be denied. Applicant was not present to speak.

Motion to approve Ordinance 18-21 failed by roll call vote: 2 ayes (Trustees Kidd, and Beck), 4 nays (Trustees Schmidt, Wilson, Bailey and Mayor Johnson), 1 absent (Trustee Seipts)

13. Committee Reports

14. District #1 Report

15. District #2 Report

16. District #3 Report

17. District #4 Report

18. District #5 Report

19. District #6 Report

20. Consent Agenda

Ord 26-21/1st/Pass

Org 29-21/1st/Pass

Res 33-R-21/Pass

Res 38-R-21/Pass

Res 39-R-21/Pass

Res 44-R-21/Pass

21. Unfinished Business-
Remove from Table.
Ord. 18-21/passed

Ord. 18-21/1st/failed

NEW BUSINESS :

- A. Ordinance 27-21, VAR from Commercial Design Standards, 1768 West Lane Rd.
First Reading.

Mayor Johnson called for a motion to approve Ordinance 27-21, first reading. Motion was made by Trustee Schmidt and seconded by Trustee Wilson. Staff report then given by Village Administrator James Richter II regarding building materials to be used. Planning and Zoning, as well as staff recommend approval. The motion was approved. On roll call: 5 ayes (Trustees Wilson, Schmidt, Kidd, Bailey and Mayor Johnson), 0 nays, 1 present (Trustee Beck), 1 absent (Trustee Seipts)

- B. Ordinance 27-21, VAR from Commercial Design Standards, 1768 West Lane Rd.
Waive Rules to proceed with Second Reading and Second Reading

Mayor Johnson entertained a motion to waive the rules for second reading to approve Ordinance 27-21. The motion was made by Trustee Bailey and seconded by Trustee Wilson. The motion to waive the rules was approved. On roll call: 5 ayes (Trustees Wilson, Schmidt, Kidd, Bailey and Mayor Johnson), 0 nays, 1 present (Trustee Beck), 1 absent (Trustee Seipts)

- C. Ordinance 27-21, VAR from Commercial Design Standards, 1768 West Lane Rd.
Second Reading

Mayor Johnson entertained a motion to approve Ordinance 27-21. The motion was made by Trustee Schmidt and seconded by Trustee Kidd. Discussion followed. Motion was approved. On roll call: 5 ayes (Trustees Wilson, Schmidt, Kidd, Bailey and Mayor Johnson), 0 nays, 1 present (Trustee Beck), 1 absent (Trustee Seipts)

PUBLIC COMMENT: None

- a. Nancy Edmundson, 1111 Crystal Drive addressed the board with concerns in regard to Olson Park Elementary School and Minns Road.
- b. Clerk Snodgrass read a comment on behave of Traci Ort; 8107 N. 2nd St. in regard to property licensed and maintained vehicles being parked on private property.
Requested Ordinance 12.502b should be removed.

CLOSED SESSION: None

Motion by Trustee Wilson to adjourn; seconded by Trustee Kidd. Motion carried by voice vote: 6 ayes, 0 nays, 1 absent

Meeting adjourned at 6:26 p.m.

APPROVED:

Robbin Snodgrass
Village Clerk

22. New Business

Ord. 27-21/first reading/passed

Ord. 27-21/waive rules/passed

Ord. 27-21/second reading/passed

23. Public Comment

24. Closed Session

25. Adjourn