



**VILLAGE OF MACHESNEY PARK**  
*Journal of Proceedings ~ Regular Meeting, August 16, 2021*

The meeting was called to order at 6:00 p.m. by Mayor Steve Johnson.

*Members of the public are welcome to attend Village Board and Committee meetings in person. The CDC is recommending face coverings for all indoor settings in areas with substantial or high Covid-19 positivity rates, regardless of vaccination status. All meetings are recorded and broadcast live on the Village's YouTube channel. Public comment may be given in-person and written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during Public Comments.*

Pastor Brandon Nelson from GPS Faith Community Church 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

Absent:

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

The Journal of Proceedings for the Regular Board Meeting from August 2, 2021 were approved per typewritten copy submitted by the Clerk on a motion by Trustee Seipts and seconded by Trustee Kidd. Motion carried on Voice vote.

Village Treasurer Deborah Alms presented the Treasurer's Report as of August 9, 2021, reflecting the total of all funds to be \$23,326,236.95. A motion was made by Trustee Bailey and seconded by Trustee Seipts to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Wilson, Kidd, Bailey, Beck and Mayor Johnson ), 0 nays, 0 absent

Communications: A Proclamation for International Overdose Awareness Day was read by Trustee Kidd. Clerk Snodgrass reminded those listening of the Code for Addressing the Board both before an agenda item being voted on and during public comment. Clerk Snodgrass then read communication from Geoff Forner in regard to Ordinance 35-R-21.

Trustee Schmidt presented the warrant in the amount of \$1,181,269.43 and moved for its passage; seconded by Trustee Wilson. Motion approved. On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Wilson, Kidd, Beck, Bailey and Mayor Johnson ), 0 nays, 0 absent

#### ADMINISTRATIVE REPORTS

Mayor Steve Johnson reported that Amanda Miller will be placed on the Board Agenda, September 7 for an appointment to the PED Committee. The Mayor went on to announce that Mr. Valenta from the Planning and Zoning Commission will be moving to Florida and a replacement will be named for his spot on the PZC. Lastly, Mayor Johnson was honored to attend a luncheon honoring our police.

1. Minutes Approved

2. Treasurer's Report

3. Communications

4. Warrant/Approved

5. Administrative Reports

6. Mayor's Report

Attorney Tom Green had no report.

Village Administrator James Richter II had no report.

Finance and HR Manager Michelle Johannsen gave the Quarterly Invests report stating: The total interest earned for the second quarter was \$9,843, which is similar to the first quarter. There were no new investments over the past quarter and interest rates still remain barely above zero. We are starting the transition to move primary Village accounts from Blackhawk Bank to IL Bank & Trust which was a condition of receiving favorable interest rates when the Village refinanced its debt earlier this year. We anticipate the transition to begin in September and we should be wrapped up by the end of the year if not before.

Public Works Superintendent Chad Hunter had no report.

Village Engineer Chris Dopkins reported that the 251 Sidewalk Project Report has been sent to IDOT and in 3 – 4 months we will know what IDOT has approved. The Resurfacing Project has begun and is moving along. The Alpine Road Project is ahead of schedule and this week will be awaiting pavers, so the road will be quiet for most of the week which is good since school begins this week.

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

#### COMMITTEE AND TRUSTEE REPORTS

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

District #2 Trustee Schmidt, Administration and Finance Chair reported from the A/F committee meeting tonight and have four Resolutions that are going to board tonight with positive recommendations.

District #3 Trustee Kidd, Planning and Economic Development Chair reported that he had questions in regard to public comments, Attorney Green will follow up.

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, Public Improvements and Safety Chair reported PISC recommended one Resolution that will go to Board on Sept 7<sup>th</sup>.

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 36-21, Approve Amendments to Village Municipal Code Chapter 21 Personnel and the Village's Personnel Policies Manual, Final Reading
- B. Resolution 48-R-21, Authorize Execution of IGA with IEMA
- C. Resolution 49-R-21, Authorize Execution of IDNR Agreement
- D. Resolution 50-R-21, Designate Authorized Signer
- E. Resolution 52-R-21, Approving Terms Settlement Judgement Order

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.

7. Attorney's Report

8. Village Administrator

9. Finance/HR Manager

10. Public Works Supt.

11. Village Engineer

12. Pub Safety Supervisor

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 36-21/Fin/Pass

Res 48-R-21/Pass

Res 49-R-21/Pass

Res 50-R-21/Pass

Res 52-R-21/Pass

Mayor Johnson called for a motion to approve all items under the Consent Agenda. The motion was made by Trustee Schmidt and seconded by Trustee Seipts. The motion was approved. On roll call: 7 ayes (Trustees Seipts, Schmidt, Wilson, Kidd, Bailey, Beck and Mayor Johnson), 0 nays, 0 absent, Trustee Beck stated point of order and explained he was not called up. Clerk Snodgrass called upon him and his vote is included in the ayes.

UNFINISHED BUSINESS: None

NEW BUSINESS: Ordinance 35-21, SUP for Self-Storage for 8750 N. Second St. First Reading

Mayor Johnson called for a motion to approve Ordinance 35-21. The motion was made by Trustee Wilson and seconded by Trustee Schmidt. Staff Report given by Village Administrator James Richter II. Discussion did follow. The motion was approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Kidd, and Mayor Johnson ), 1 nay (Beck)

PUBLIC COMMENT: None

CLOSED SESSION: None

Motion by Trustee Schmidt to adjourn; seconded by Trustee Kidd. Motion carried by voice vote.

Meeting adjourned at 6:28 p.m.

APPROVED:

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Robbin Snodgrass  
Village Clerk

21. Unfinished Business-  
None

22. New Business  
Ord 35-21/1<sup>st</sup>/pass

23. Public Comments  
none

24. Closed Session  
none

25. Adjourn