

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

The meeting was called to order at 6:03 p.m. by Mayor Steve Johnson.

The public may attend this meeting in-person or watch the live broadcast on the Village of Machesney Park YouTube channel <http://tiny.cc/vmpchannel>. 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 the Public Comment portion of the meeting. Please email written submissions to clerk@machesneypark.org. You may also listen to the recorded meeting at a later time by visiting <http://tiny.cc/vmpchannel>. Trustee Joe Seipts gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Jake Schmidt.

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

Present: Deputy Clerk Penny Miller
Village Treasurer Deborah Alms
Village Attorney Tom Green
Village Administrator James Richter II
Finance and HR Manager Michelle Johannsen
Public Works Superintendent Chad Hunter
Village Engineer Chris Dopkins
Public Safety Coordinator, Lt. Anthony Miceli

Absent: Trustee James Kidd

The Journal of Proceedings for the Regular Board Meeting from February 1, 2021 were approved per typewritten copy submitted by the Deputy Clerk on a motion by Trustee Wilson and seconded by Trustee Beck. Motion approved. On roll call: 5 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, and Beck), 0 nays, 1 absent (Trustee Kidd)

Village Treasurer Deborah Alms presented the Treasurer's Report as of February 8, 2021, reflecting the total of all funds to be \$17,732,838.95. A motion was made by Trustee Wilson and seconded by Trustee Beck to accept the Treasurer's Report and place it on file. Motion carried by voice vote. Motion approved. On roll call: 5 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, and Beck), 0 nays, 1 absent (Trustee Kidd)

Communications: None

Trustee Wilson presented the warrant in the amount of \$526,760.23 and moved for its passage; seconded by Trustee Seipts. Motion approved. On roll call: 5 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, and Beck), 0 nays, 1 absent (Trustee Kidd)

ADMINISTRATIVE REPORTS

Mayor Johnson asked residents to please be patient with staff and plow drivers as they attempt to keep the roads clear during the current weather situations. He also asked that residents with storm drains or drywell grates in front of their property to shovel them out to help prevent flooding in streets. And asked those with fire hydrants to shovel those out also.

Attorney Tom Green had no report.

Village Administrator James Richter II reported that the Village is slowly and safely moving back to meeting in person. He stated that anyone with questions or concerns can contact him.

Finance and HR Manager Michelle Johannsen gave the quarterly investment report for September-December 2020. She reported that included with the board packet is the quarterly investment report for the fourth quarter of 2020. Total interest earned over the past quarter was \$11,251 compared to \$59K in the prior year and \$11K in the prior quarter. The transactions discussed last quarter to improve diversification were completed, which placed \$350K in the Associated account and \$1M at Midland. Interest rates remain barely above zero. If you have any questions please let Deb or myself know.

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

Public Works Superintendent Chad Hunter had no report.

Village Engineer Chris Dopkins had no report.

Public Safety Supervisor, Lt. Anthony Miceli reported there were 486 traffic contacts and 7 DUI arrests in the month of January. He thanked Chad Hunter, the Public Works staff, and contractors for keeping the streets plowed making it easier for the Sheriff's Department to get around and respond to calls.

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Public Improvements and Safety Chair reported that Res. 11-R-21 was approved at the PISC meeting tonight and will go to Board on March 1, 2021 with a positive recommendation.

District #2 Trustee Schmidt, Administration and Finance Vice-Chair had no report.

District #3 Trustee Kidd, Public Improvements and Safety Vice-Chair left no report.

District #4 Trustee Wilson, Administration and Finance Chair, reported that Ordinance 17-21, and Resolutions 12-R-21, 13-R-21, and 14-R-21 were approved at the A&F meeting this evening and will go to Board on March 1, 2021 with positive recommendations.

District #5 Trustee Bailey, Planning and Economic Development Chair had no report.

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

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 08-21, Special Use Permit for Outdoor Storage at 1189 Anvil Drive, First Reading
- B. Ordinance 09-21, Variance from Outdoor Storage Screening Requirements at 1189 Anvil Drive, First Reading
- C. Ordinance 10-21, Variance from Commercial Design Standards, 8010 N. 2nd Street, First Reading
- D. Ordinance 11-21, Special Use Permit for Major Motor Vehicle Repair in CG District at 8010 N. 2nd Street, First Reading
- E. Resolution 07-R-21, Authorize Dental, Life, and Vision Insurance Coverages with Principal Life Insurance Company
- F. Resolution 08-R-21, Settlement Agreement with Fazio Property VII, LLC
- G. Resolution 10-R-21, Cenergy Power Option to Lease Extension
- H. Resolution 14-R-21, Resolution Opposing HB 3653 in its Current Form

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 Schmidt and seconded by Trustee Wilson. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck, and Mayor Johnson), 0 nays, 1 absent (Trustee Kidd)

UNFINISHED BUSINESS: None

- 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 08-21/1st/Pass
- Ord 09-21/1st/Pass
- Ord 10-21/1st/Pass
- Ord 11-21/1st/Pass
- Res 07-R-21/Pass
- Res 08-R-21/Pass
- Res 10-R-21/Pass
- Res 14-R-21/Pass
- 21. Unfinished Business

NEW BUSINESS

Mayor Johnson called for a motion to approve Ordinance 12-21, Special Use Permit for Outdoor Storage at 118XX N. 2nd Street, for first reading. The motion was made by Trustee Schmidt and seconded by Trustee Seipts. Motion by Trustee Beck to amend the main motion to remove condition #3 of the staff recommendations. Motion failed for lack of a second. Main motion approved. On roll call: 5 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, and Mayor Johnson), 1 nay (Trustee Beck), 1 absent (Trustee Kidd)

Motion by Trustee Seipts to waive the rules to bring back Ordinance 12-21 for second reading and final passage. Seconded by Trustee Bailey. Motion approved. On roll call: 5 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, and Mayor Johnson), 1 nay (Trustee Beck), 1 absent (Trustee Kidd)

Motion by Trustee Seipts to approve Ordinance 12-21 for second reading and final passage. Seconded by Trustee Bailey. Motion approved. On roll call: 5 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, and Mayor Johnson), 1 nay (Trustee Beck), 1 absent (Trustee Kidd)

Mayor Johnson called for a motion to approve Ordinance 13-21, Variance from Outdoor Storage Screening Requirements at 118XX N. 2nd Street, for first reading. The motion was made by Trustee Seipts and seconded by Trustee Wilson. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck, and Mayor Johnson), 0 nays, 1 absent (Trustee Kidd)

Motion by Trustee Seipts to waive the rules to bring back Ordinance 13-21 for second reading and final passage. Seconded by Trustee Wilson. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck, and Mayor Johnson), 0 nays, 1 absent (Trustee Kidd)

Motion by Trustee Seipts to approve Ordinance 13-21 for second reading and final passage. Seconded by Trustee Wilson. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck, and Mayor Johnson), 0 nays, 1 absent (Trustee Kidd)

PUBLIC COMMENT: None

Trustee Wilson moved to adjourn; 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, 1 absent (Trustee Kidd)

Meeting adjourned at 6:26 p.m.

APPROVED:

Penny L. Miller
Deputy Clerk

22. New Business:

23. Ord 12-21/1st & 2nd
/Pass

24. Ord 13-21/1st & 2nd/Pass

25. Public Comment

26. Adjourn