

VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, March 15, 2021

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

Due to on-going concerns regarding the Covid-19 pandemic, the Village will limit occupancy within the board room to 25 people at any one time, including board members, staff, and any interested members of the public. In compliance with the Governor's disaster declaration, the Village is required to broadcast this meeting live 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 James Kidd gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Terri Bailey.

Present: Mayor Steve Johnson, Trustees Joe Seipts, Jake Schmidt, James Kidd, 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

The Journal of Proceedings for the Regular Board Meeting from March 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: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Beck), 0 nays, 0 absent

Village Treasurer Deborah Alms presented the Treasurer's Report as of March 8, 2021, reflecting the total of all funds to be \$18,102,728.84. A motion was made by Trustee Wilson and seconded by Trustee Baily to accept the Treasurer's Report and place it on file. Motion carried by voice vote. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Beck), 0 nays, 0 absent

Communications: None

Trustee Wilson presented the warrant in the amount of \$1,284,987.65 and moved for its passage; seconded by Trustee Seipts. Motion approved. On roll call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Beck), 0 nays, 0 absent

ADMINISTRATIVE REPORTS

Mayor Johnson reminded everyone that early voting is ongoing for the April 6, 2021 general election.

Attorney Tom Green had no report.

Village Administrator James Richter II reported that the Village will be hosting an open house for the Floodplain Recreation and Improvement Plan on Tuesday, March 16, 2021, from 3-7 PM at Village Hall.

Finance and HR Manager Michelle Johannsen had no report.

Public Works Superintendent Chad Hunter had no report.

Village Engineer Chris Dopkins 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

Public Safety Coordinator, Lt. Anthony Miceli reported that in February, 2021, there were 7 DUI arrests, one of those arrests resulted in the recovery of 4 handguns; 460 traffic stops; and 1538 calls for service which is up 200 from the same time last year. He welcomed new Deputy Caravello to Machesney Park.

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Public Improvements and Safety Chair reported that Resolution 19-R-21 was approved at the PISC meeting this evening and will go to Board on April 5, 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 thanked James Richter II and Chad Hunter for helping to clean up trash on Minns Drive; he feels that is leadership by example and appreciates it.

District #4 Trustee Wilson, Administration and Finance Chair reported that Ordinances 19-21, 20-21, and 21-21, along with Resolutions 17-R-21 and 18-R-21 were approved at the A&F meeting this evening. Resolution 18-R-21 will go to Board this evening and the remaining will go to Board on April 5, 2021, all 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 17-21, Ordinance Extending Conditions of a Real Estate Transaction with Freddy's, Final Reading
- B. Ordinance 16-21, Adopt Official Zoning Map for the Village of Machesney Park, First Reading
- C. Resolution 09-R-21, Intergovernmental Agreement for Strong House Utility Cost Sharing with the City of Loves Park
- D. Resolution 18-R-21, Authorize Purchase of Squad Car

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. Motion approved. On roll call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck, and Mayor Johnson), 0 nays, 0 absent

UNFINISHED BUSINESS: None

NEW BUSINESS : None

PUBLIC COMMENT: None

Trustee Wilson moved to adjourn; seconded by Trustee Bailey. The motion was approved by roll call vote: 7 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 0 absent

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 17-21/2nd/Pass

Ord 16-21/1st/Pass

Res 09-R-21/Pass

Res 18-R-21/Pass

21. Unfinished Business

22. New Business

23. Public Comment

24. Adjourn

Meeting adjourned at 6:11 p.m.

APPROVED:

Penny L. Miller
Deputy Clerk