



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, July 6, 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 KD Bodwell from Windsor Baptist Church 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: 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 Lt. Kyle Boomer

The Journal of Proceedings for the Regular Board Meeting from June 21, 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.

Village Treasurer Deborah Alms presented the Treasurer's Report as of June 28, 2021, reflecting the total of all funds to be \$20,591,643.19. A motion was made by Trustee Bailey and seconded by Trustee Beck to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson), 0 nays

Communications: Clerk Snodgrass shared that once again the Telecom Tax Rebate Program for eligible seniors began July 1 and will end August 31. Applications are available on the Village website.

Clerk Snodgrass also shared that she attended her first "in person" Clerk training and has information in regard to Food Trucks and the revenue that can be generated from them.

Trustee Schmidt presented the warrant in the amount of \$511,106.61 and moved for its passage; seconded by Trustee Wilson. Motion approved. On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson), 0 nays

ADMINISTRATIVE REPORTS

Mayor Johnson attended the ribbon cutting for Dairy Depot and wishes the new owners Robert and Diana Witt much success. Mayor Johnson went on to congratulate Treasurer Deborah Alms and her husband Jay on their recent retirements.

Attorney Tom Green had no report.

Village Administrator James Richter II announced that the Village officially closed on the former JCP Building last week to JM Commercial Properties. James went on to thank all those that helped achieve this for the Village. Special thanks went out to Public Works Supervisor Chad Hunter who along with his staff managed the property, keeping the building well maintained. A press release will be going out soon.

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

Finance and HR Manager Michelle Johannsen advised that FEMA is awarding just over \$1.7M to the Village of Machesney Park for the acquisition and demolition of 17 structures located within the floodplain. To date the Village has leveraged over \$13M in grant funding to acquire 144 lots and permanently remove structures impacted by the flooding. Further, we will be in touch with eligible residents over the coming months once a grant agreement is approved. In addition Michelle reported that the Village's FY2021 audit is underway; Lauterbach and Amen were out last week to conduct testing and will be wrapping up their fieldwork shortly. Final reports and a review will be distributed and reported on in September.

Public Works Superintendent Chad Hunter reminded residents that Garbage service will be picked up as usual on Friday, July 9th.

Village Engineer Chris Dopkins reported that Alpine Road is moving along nicely and is ahead of schedule. He also reported that the 2021 Maintenance Program is out for bid and will be opened on July 15th.

Public Safety Supervisor, Lt. Kyle Boomer 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 had no report.

District #3 Trustee Kidd, Public Improvements and Safety Chair reported 5 agenda items will be sent to the next board meeting with positive recommendations.

District #4 Trustee Wilson, Administration and Finance Vice-Chair expressed condolences to Linda Vaughn in regard to the deeply sad news of the passing of her husband, Jeff Vaughn. A memorial service will be held on July 11th.

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

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

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. Second Reading
- B. Ordinance 29-21, Approve the purchase of Four Parcels of Vacant Land for Storm Water Management, Second Reading
- C. Ordinance 34-21, Approve Class A Liquor License for 9032 N. 2nd Street and increasing the Number of Class A Liquor License's, First Reading.
- D. Resolution 40-R-21, Accepting IHDA's Abandoned Property Program Grant APP-51992
- E. Resolution 43-R-21, Driveway Variance for 11715 Ventura Blvd

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

UNFINISHED BUSINESS: None

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 26-21/fin/Pass

Ord 29-21/fin/Pass

Ord 34-R-21/1st/Pass

Res 40-R-21/Pass

Res 43-R-21/Pass

21. Unfinished Business-
None

NEW BUSINESS :

- A. Resolution 41-R-21, Authorize First Amendment to RDA with TLC IL, LLC

Mayor Johnson called for a motion to approve Resolution 41-R-21. Motion was made by Trustee Beck and seconded by Trustee Wilson. Staff report then given by Village Administrator James Richter II. Discussion followed. The motion was approved. On roll call: 5 ayes (Trustees Wilson, Schmidt, Beck, Bailey and Seipts), 0 nays, 1 present (Trustee Kidd), 1 abstained (Mayor Johnson)

PUBLIC COMMENT: None

CLOSED SESSION: None

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

Meeting adjourned at 6:26 p.m.

APPROVED:

Robbin Snodgrass
Village Clerk

22. New Business
Res. 41-R-21/passed

23. Public Comment

24. Closed Session

25. Adjourn