



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, July 19, 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 Bobby Sheets from Riverside Community Church gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Joe Seipts.

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

Absent: Trustee James Kidd

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 July 06, 2021 were approved per typewritten copy submitted by the Clerk on a motion by Trustee Seipts and seconded by Trustee Beck. Motion carried on Voice vote.

Village Treasurer Deborah Alms presented the Treasurer's Report as of July 12, 2021, reflecting the total of all funds to be \$22,325,344.79 A motion was made by Trustee Wilson and seconded by Trustee Beck to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Wilson, Bailey, Beck and Mayor Johnson), 0 nays, 1 absent (Trustee Kidd)

Communications: None

Trustee Schmidt presented the warrant in the amount of \$441,734.51 and moved for its 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)

ADMINISTRATIVE REPORTS

Mayor Steve Johnson reported a ground breaking event for Freddy's will take place at 10 am on Wednesday, July 21. Mayor Johnson then shared Pete Beggs, who has served on our Planning and Economic Development Committee has resigned due to work obligations so the Village is accepting applications for the committee. Lastly, Mayor Johnson reminded everyone to slow down and watch for children out playing during the summer break.

Attorney Tom Green had no report.

Village Administrator James Richter II reminded everyone of the upcoming National Night out happening August 3 from 5 – 8 pm at the Strong House on Marie Ave. with parking at Harlem Middle School.

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 had no report

Public Works Superintendent Chad Hunter reported new hire Nathan Beach has filled the fulltime vacancy in Public Works and began last week.

Village Engineer Chris Dopkins reported that Alpine Road is moving along nicely. Traffic configuration will be moving to stage 2 of the project, 173 will be impacted in this stage and new Signals will be arriving ahead of schedule. A meeting with Harlem School District is in the works in preparation for the start of school and meeting those needs.

Public Safety Supervisor, Lt. Kyle Boomer reported for the month, the police had 1,849 calls for service, 484 Traffic Stops and 16 DUI stops.

COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Planning and Economic Development, Vice-Chair reported Harlemittes Buffet Breakfast will be starting up again in August.

District #2 Trustee Schmidt, Administration and Finance Chair reported from the A/F committee meeting tonight, 1 resolution will be going to board on August 2.

District #3 Trustee Kidd, Planning and Economic Development Chair –left no report.

District #4 Trustee Wilson, Administration and Finance, Vice-Chair thanked Pastor Sheets and Riverside Community Church for the ongoing support of Vet’s Roll. Trustee Wilson then passed on condolences to the Family, Friends and past Students of Former Principal Jerry Fisher who recently pass away. Lastly, he welcomed Harlem School District Superintendent Dr. R. Terrell Yarbrough to his new position.

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

District #6 Trustee Beck, Public Improvements and Safety Chair reported the committee approved 1 resolution going to board tonight and 1 resolution failed that will be going to board on Aug. 2, 2021.

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 28-21, SUP for Warehousing & Distribution, 8780 N. Second St, First Reading
- B. Ordinance 30-21, Approve Front Yard Setback, 8205 Mildred Rd, First Reading
- C. Ordinance 31-21, Variance from Floodway Overlay Regulations, 7836 Shore Drive, First Reading
- D. Ordinance 32-21, Variance in Front Yard Setback, 7836 Shore Drive, First Reading
- E. Ordinance 33-21, SUP for Firearm and Ammunition Assembly and Repair, 9863 N. Alpine Rd. First Reading.
- F. Ordinance 34-21, Approve Class A Liquor License for 9032 N. 2nd Street and increasing the Number of Class A Liquor License’s, Second Reading.
- G. Resolution 42-R-21, Approving an Application for Class P Liquor License at 9032 N. Second Street.
- H. Resolution 46-R-21, Award Construction Contract for 2021 Pavement Maintenance Program.

- 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 28-21/1st/Pass
- Ord 30-21/1st/Pass
- Ord 31-21/1st/Pass
- Ord 32-21/1st/Pass
- Ord 33-21/1st/Pass
- Ord 34-21/fin/Pass
- Res 42-R-21/Pass
- Res 46-R-21/Pass

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

- a. Nancy Edwardson, 1111 Crystal Drive addressed the board with concerns in regard to her 90 year old neighbor's grand-father clock..

CLOSED SESSION: None

Motion by Trustee Baily to adjourn; seconded by Trustee Seipts. Motion carried by voice vote.

Meeting adjourned at 6:23 p.m.

APPROVED:

Robbin Snodgrass
Village Clerk

21. Unfinished Business-
None

22. New Business
None

23. Public Comment

24. Closed Session

25. Adjourn