



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, November 15, 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 State of Illinois is requiring face coverings for all public indoor settings, 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 Tim Firm, North Park Church of Christ gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Joe Seipts

Present: Mayor Steve Johnson, Trustees Joe Seipts, James Kidd, Aaron Wilson and Erick Beck

Absent: Trustees Jake Schmidt and Terri Bailey

Present: Clerk Robbin Snodgrass

Village Attorney Darron Burke

Village Treasurer Deborah Alms

Village Administrator James Richter II

Finance and HR Manager Michelle Johannsen

Public Works Superintendent Chad Hunter

Management Analyst Dylan Moffitt

Village Engineer Chris Dopkins

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| I. The Journal of Proceedings for the Regular Board Meeting from November 1, 2021 approved per typewritten copy submitted by the Clerk on a motion by Trustee Seipts and second by Trustee Kidd. Motion carried on Voice Vote. | 1. Minutes Approved |
| II. Village Treasurer Deborah Alms presented the Treasurer's Report as of November 8, 2021 reflects the total of all funds to be \$25,812,697.29. A motion was made by Trustee Wilson and second by Trustee Beck to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Beck and Mayor Johnson) 2 absent (Trustee Bailey and Schmidt) | 2. Treasurer's Report |
| III. Communications:
Clerk Snodgrass reminded the Trustees to please stop by to look at Closed Session minutes ready for release. She went on to share that Trustee Wilson would be reading a Proclamation for Hunger and Homelessness Week. | 3. Communications |
| IV. Warrant:
Trustee Wilson presented the warrant in the amount of \$447,238.54 and moved for its passage; second by Trustee Seipts. Motion approved: On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Beck and Mayor Johnson) 2 absent (Trustee Bailey and Schmidt) | 4. Warrant/Approved |
| V. ADMINISTRATIVE REPORTS:
A. President
*Mayor Johnson shared that on November 6th the Village Co-sponsored with City of Loves Park and State Rep. Dave Vella a Gun Lock event held at Loves Park City Hall.
*Mayor Johnson went on to share he attended the Green Town Conference on November 12, 2021
*Mayor Johnson reminded everyone about the Light up the Parks Park Holiday Parade and Christmas Tree Lighting Ceremony that will be held on November 21 starting at 4:45 pm. In addition, he reminded residents that the Village's Annual Toy Drive was in full swing and asked for donations through December 10, 2021. | 5. Administrative Reports
6. Mayor's Report |
| B. Attorney Darron Burke had no report. | 7. Attorney's Report |

C. Village Administrator James Richter II had no report.

D. Finance and HR Manager Michelle Johannsen Reported the Village has issued five Requests for Proposals and Qualifications for the implementation of the flood buyout program which received grant funding from IEMA and IDNR. Proposals are due Dec. 8.

E. Public Works Superintendent Chad Hunter had no report.

F. Village Engineer Chris Dopkins reported that the Clean and Televisive Services on the Harlem Storm Sewer System is ahead of schedule.

G. Public Safety Supervisor Deputy Chief Anthony Miceli left no report.

IX. 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 left no report.

District #3 Trustee Kidd, Planning and Economic Development Chair had not report.

District #4 Trustee Wilson, Administration and Finance Vice-Chair reported that the A/F Committee is sending 3 resolutions to board on Dec. 6 with positive recommendations.

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

District #6 Trustee Beck, Public Improvements and Safety 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*

- 1) Resolution 59-R-21 Approving an Application for a Class BB Liquor License, 10125 N. Second Street
- 2) Resolution 60-R-21 Approving an Application for a Class BB Liquor License, 7007 N. Second Street
- 3) Resolution 62-R-21 Identifying and Declaring the Sale of Surplus Property on Perryville Road.

Mayor Johnson asked if there were any items to be removed from the Consent Agenda to be considered separately. The Consent Agenda was accepted as presented. Motion made by Trustee Wilson and second by Trustee Beck. The motion was approved. On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Beck and Mayor Johnson) 2 absent (Trustee Bailey and Schmidt)

XI. UNFINISHED BUSINESS: None

XII. NEW BUSINESS: None

XIII. PUBLIC COMMENT: None

XIV. CLOSED SESSION: None

XV. ADJOURNMENT: Motion by Trustee Beck to adjourn; second by Trustee Seipts. Motion carried by voice vote.

Meeting adjourned at 6:14 p.m.

APPROVED:

Robbin Snodgrass, Village Clerk

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

Res 59-R-21/Pass

Res 60-R-21/Pass

Res 62-R-21/Pass

21. Unfinished Business:
none

22. New Business: none

23. Public Comments: none

24. Closed Session: none

25. Adjourn

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