



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, December 6, 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 Heath Tibbetts, First Baptist Church of Machesney Park 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

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 15, 2021 approved per typewritten copy submitted by the Clerk on a motion by Trustee Wilson 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 29, 2021 reflects the total of all funds to be \$26,695,992.47. A motion was made by Trustee Bailey second by Trustee Kidd 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) | 2. Treasurer's Report |
| III. Communications:
Clerk Snodgrass thanked First Baptist Church of Machesney Park for the help they provided at the Parks Parade and Tree lighting where they providing Hot Chocolate and Caroling. Clerk Snodgrass also shared in the presentation to Helping Hands Food Pantry and Toys collection of 2 checks given to continue the valuable service they give. Pastor Firm thanked the Village for helping bless the community since 2003 and invited everyone to come out and help on Saturday, December 11, 2021. | 3. Communications |
| IV. Warrant:
Trustee Schmidt presented the warrant in the amount of \$532,966.71 and moved for its passage; second by Trustee Wilson. Motion approved: On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson) | 4. Warrant/Approved |
| V. ADMINISTRATIVE REPORTS:
A. President
Mayor Johnson thanked all who helped with the Tree Lighting and Park Parade. He went on to share the Winners of the Light up the Parks Parade.
Mayor Johnson went on to share he attended several Ribbon Cutting and celebration events including the exciting ribbon cutting and opening of Chick-Fil-A Machesney Park.
Mayor Johnson reminded everyone that the Village's Annual Toy Drive was in full swing and asked for donations through December 10, 2021. He also reminded the community of the Riverside Community Church Live Nativity, Saturday Dec 11 and Sunday, Dec 12. | 5. Administrative Reports
6. Mayor's Report |
| B. Attorney Tom Green had no report. | 7. Attorney's Report |

C. Village Administrator James Richter II left no report.

D. Finance and HR Manager Michelle Johannsen had no report.

E. Public Works Superintendent Chad Hunter reminded that Rock River Disposal would be making its final pass for leaf vacuuming and pick up of yard waste.

F. Village Engineer Chris Dopkins had no report

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

IX. COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Planning and Economic Development Vice-Chair reminded everyone that on Saturday the Pantry will hold its annual toy giveaway and invited anyone who was able to help to come on out at 9 am.

District #2 Trustee Schmidt, Administration & Finance Chair reported that the A & F approved 1 resolution going to board on Dec. 20 and 1 ordinance which will go to the board this evening, both with positive recommendations.

District #3 Trustee Kidd, Planning and Economic Development Chair reported the PED committee approved 4 Ordinances that would be going to board on December 20, 2021.

District #4 Trustee Wilson, Administration and Finance Vice-Chair shared he was able to participate in Christmas for Kids event at Rascals. Shopping with 250 kids. He also participated in an event at Field Fastener that benefitted Goldie Floberg Center. Lastly, he expressed condolences to Betty Scalise on the passing of her husband Greg who served on the Planning and Zoning Commission of the Village for 9 years.

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

District #6 Trustee Beck, Public Improvements and Safety Chair wished everyone a happy holiday since he will not be in attendance at the next meeting.

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. Finance and HR Manager Michelle Johannsen presented the items under Item X. Consent Agenda as follows:

X. Consent Agenda*

1. Resolution 63-R-21, Approving a Redevelopment Agreement with Michalsen Properties, LLC

2. Resolution 64-R-21, Authorize Snow and Ice Control Fuel Surcharge 2021-2022 Season

3. Resolution 65-R-21, Approving a Redevelopment Agreement with KRS 1973 LLC, for North American Clutch & Driveline.

4. Ordinance 55-21, Approve the purchase of 22 Wilshire Blvd. First Reading

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 Beck and second by Trustee Seipts. The motion was approved. On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson)

XI. UNFINISHED BUSINESS: None

XII. NEW BUSINESS: None

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

XIII. PUBLIC COMMENT: None

XIV. CLOSED SESSION: Mayor Johnson asked for a motion in go into closed session Pursuant to 5 ILCS 120/2.06(d), Review Closed Session Minutes motion by Trustee Schmidt, second by Trustee Seipts. The motion was approved. On Roll Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson)

The Board went into closed session at 6:20 p.m. and returned to open session at 6:24 p.m.

Mayor Johnson called the opening meeting to order at 6:25 p.m.

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

Also Present: Clerk Robbin Snodgrass and Attorney Tom Green.

Attorney Green noted that other than approval of Closed Session Minutes, there was no action taken during the closed session and all information discussed in closed session is confidential.

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

Meeting adjourned at 6:28 p.m.

APPROVED:

Robbin Snodgrass, Village Clerk

23. Public Comments: none

24. Closed Session

25. Adjourn