



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, December 20, 2021

The meeting was called to order at 6:00 p.m. by Mayor Steve Johnson.

Pastor Tim Firm, North Park Church of Christ gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Aaron Wilson

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

Absent: Trustee Jake Schmidt and Trustee Erick Beck

Present: Deputy Clerk Penny Miller

Village Attorney Tom Green

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

- | | |
|---|---------------------------|
| I. The Journal of Proceedings for the Regular Board Meeting from December 6, 2021, approved per typewritten copy submitted by the Clerk on a motion by Trustee Bailey and seconded by Trustee Seipts. Motion carried on Voice Vote. | 1. Minutes Approved |
| II. Village Treasurer Deborah Alms presented the Treasurer's Report as of December 13, 2021 reflects the total of all funds to be \$26,178,255.51. She also wished everyone a Merry Christmas and Happy New Year. A motion was made by Trustee Wilson second by Trustee Seipts to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 4 ayes (Trustees Seipts, Kidd, Wilson, and Bailey) 2 absent (Trustees Schmidt, Beck) | 2. Treasurer's Report |
| III. Communications: None | 3. Communications |
| IV. Warrant: Trustee Wilson presented the warrant in the amount of \$2,234,078.15 and moved for its passage; second by Trustee Seipts. Motion approved: On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Bailey, and Mayor Johnson) 2 absent (Trustees Schmidt and Beck) | 4. Warrant/Approved |
| V. ADMINISTRATIVE REPORTS: | 5. Administrative Reports |
| A. Mayor Johnson reported on the following: | 6. Mayor's Report |
| 1. He thanked all who volunteered and setup for the North Park Church of Christ Toy Drive he attended on Saturday, December 11, this toy drive continues to be a great success by helping many in our community. | |
| 2. He also visited Pack Troop Cub Scouts in 4 th and 5 th grade on December 8 to discuss the community and how the Cubs can help in the community. | |
| 3. Additionally, he shared that he greatly enjoyed the Voices of Harlem – Winter Music concert and the students did a great job. | |
| 4. And lastly, he wished everyone a Merry Christmas. | |
| B. Attorney Tom Green wished everyone a Merry Christmas and Happy New Year. | 7. Attorney's Report |
| C. Village Administrator James Richter II wished everyone a Happy and Safe Holiday. | 8. Village Administrator |
| D. Finance and HR Manager Michelle Johannsen had no report. | 9. Finance/HR Manager |
| E. Public Works Superintendent Chad Hunter had no report. | 10. Public Works Supt. |



F. Village Engineer Chris Dopkins wished everyone a Happy New Year and Merry Christmas and he also thanked the Village for the privilege of working together.

11. Village Engineer

G. Public Safety Supervisor Deputy Chief Anthony Miceli wished everyone a Merry Christmas and Happy New Year on behalf of the Winnebago County Sheriff's Office.

12. Pub Safety Supervisor

VI. COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Planning and Economic Development Vice-Chair thanked all those who helped with the Helping Hands Food Drive.

13. Committee Reports
14. District #1 Report

District #2 Trustee Schmidt, Administration & Finance Chair left no report.

15. District #2 Report

District #3 Trustee Kidd, Planning and Economic Development Chair thanked Local businesspeople and especially Joe Collins who raised funds for woman battling cancer.

16. District #3 Report

District #4 Trustee Wilson, Administration and Finance Vice-Chair shared that A & F Committee passed 4 items, 2 will go tonight to the board and 2 will go to the board on January 3rd.

17. District #4 Report

District #5 Trustee Bailey, Public Improvements and Safety Vice-Chair reported that at the PISC committee one resolution was passed with a positive recommendation and will go to the board on January 3rd. She also wished everyone a Merry Christmas and Happy New year.

18. District #5 Report

District #6 Trustee Beck, Public Improvements and Safety Chair left no report.

19. District #6 Report

VII. 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 Administration James Richter II presented the items under Item X. Consent Agenda as follows:

20. Consent Agenda

X. Consent Agenda*

Ord 55-21/Fin/pass
Ord 01-22/1st/pass
Ord 02-22/1st/pass
Ord 03-22/1st/pass
Res. 67-R-21, pass
Res. 68-R-21, pass
Res. 69-R-21, pass
Res. 70-R-21, pass

1. Ordinance 55-21, Approve the purchase of 22 Wilshire Blvd. Final Reading
2. Ordinance 01-22, Special Use Permit for Self-Storage, 7171 Mitchell Rd. First Reading
3. Ordinance 02-22, Variance in Accessory Building Height, 1021 Wissmach Ln. First Reading
4. Ordinance 03-22, Special Use Permit for Major Motor Vehicle Repair, 1215 Shappert Dr. First Reading
5. Ordinance 04-22 Zoning Map Amendment from Commercial General (CG) to Multi-Family Residential (R4), 7633 N. Perryville Rd. First Reading
6. Resolution 67-R-21, Declare Surplus TIF Funds-IL Route 251/173 Gateway TIF
7. Resolution 68-R-21, Authorize to sign an Opioid Class Action Settlement Agreement
8. Resolution 69-R-21, Authorize release of Closed Minutes
9. Resolution 70-R-21, Authorize five contracts for Flood Buyout Grant Programs

Mayor Johnson asked if there were any items to be removed from the Consent Agenda to be considered separately. Trustee Seipts asked for item #5, Ordinance 04-22 to be removed and considered separately. Mayor Johnson asked for a motion to approve the Consent Agenda. Motion made by Trustee Wilson and second by Trustee Bailey. The



motion was approved. On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Bailey, and Mayor Johnson) 2 absent (Trustees Schmidt, Beck)

XI. UNFINISHED BUSINESS:

1. Ordinance 04-22 Zoning Map Amendment from Commercial General (CG) to Multi-Family Residential (R4), 7633 N. Perryville Rd. First Reading. Trustee Wilson made a motion to approve Ordinance 04-22 for first reading. Motion seconded by Trustee Seipts. Motion approved. On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Bailey, and Mayor Johnson) 2 absent (Trustees Schmidt, Beck)
2. Trustee Seipts moved to waive the rules for a second reading tonight for Ordinance 04-22. Seconded by Trustee Wilson. The motion was approved. On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Bailey, and Mayor Johnson) 2 absent (Trustees Schmidt, Beck)
3. Ordinance 04-22 Zoning Map Amendment from Commercial General (CG) to Multi-Family Residential (R4), 7633 N. Perryville Rd. Final Reading. Trustee Wilson made a motion to approve Ordinance 04-22 for final reading. Motion seconded by Trustee Kidd. The motion was approved. On Roll Call: 5 ayes (Trustees Seipts, Kidd, Wilson, Bailey, and Mayor Johnson) 2 absent (Trustees Schmidt, Beck)

XII. NEW BUSINESS: None

XIII. PUBLIC COMMENT: None

XIV. CLOSED SESSION: None

XV. ADJOURNMENT: Motion by Trustee Bailey to adjourn; second by Trustee Kidd. Motion carried by voice vote. Meeting adjourned at 6:17 p.m.

APPROVED:

Robbin Snodgrass, Village Clerk

21. Unfinished Business:
Ord 04-22/1st/Fin/pass

22. New Business: none

23. Public Comments: none

24. Closed Session

25. Adjourn