



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Meeting, January 18, 2022

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

Pastor Alex Marque from Concordia Lutheran Church gave the Invocation, which was followed by the Pledge of Allegiance led by Trustee Jake Schmidt.

- Present: Mayor Steve Johnson, Trustees Joe Seipts, Jake Schmidt, and Terri Bailey
Present
Remotely: Trustee Aaron Wilson and Trustee Erick Beck
Absent: Trustee James Kidd
Present: Clerk Robbin Snodgrass
Village Attorney Tom Green
Village Treasurer Deborah Alms
Village Administrator James Richter II
Management Analyst Dylan Moffitt
Public Works Superintendent Chad Hunter
Public Safety Supervisor Deputy Chief Anthony Miceli

- I. The Journal of Proceedings for the Regular Board Meeting from January 3, 2022, approved per typewritten copy submitted by the Clerk on a motion by Trustee Seipts and seconded by Trustee Bailey. Motion carried. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)
II. Village Treasurer Deborah Alms presented the Treasurer's Report as of January 10, 2022 reflects the total of all funds to be \$25,625,384.23. A motion was made by Trustee Seipts second by Trustee Schmidt to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)
III. Communications: None
IV. Warrant: Trustee Schmidt presented the warrant in the amount of \$718,422.68 and moved for its passage; second by Trustee Seipts. Motion approved: On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)
V. ADMINISTRATIVE REPORTS:
A. Mayor Johnson reported on the following:
*Reported that Shorewood Park in the City of Loves Park received a grant to improve the Park which will bring many visitors.
*Thanked Winnebago County for inviting him to attend the swearing in of 5 Deputies on January 12, 2022
*The State of the Village has been postponed until October.
B. Attorney Tom Green had no report.

- 1. Minutes Approved
2. Treasurer's Report
3. Communications
4. Warrant/Approved
5. Administrative Reports
6. Mayor's Report
7. Attorney's Report



- C. Village Administrator James Richter II had no report.
- D. Finance and HR Manager Michelle Johannsen left no report.
- E. Public Works Superintendent Chad Hunter had no report.
- F. Village Engineer Chris Dopkins left no report.
- G. Public Safety Supervisor Deputy Chief Anthony Miceli shared a brief summary of 2021 Year End Totals. Impounds, DUI's, Calls for Service, INOP's and Traffic Stops increased for the year.

VI. COMMITTEE AND TRUSTEE REPORTS

District #1 Trustee Seipts, Planning and Economic Development Vice-Chair had no report.

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

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

District #4 Trustee Wilson, Administration and Finance Vice-Chair had no report.

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

District #6 Trustee Beck, Public Improvements and Safety Chair had no 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:

X. Consent Agenda*

- 1. Ordinance 05-22, Special Use Permit for Outdoor Storage in the General Industrial (IG) District, 4950 Marlin Drive, First Reading
- 2. Ordinance 06-22, Variance from Parking Requirements in the General Industrial (IG) District, 4950 Marlin Drive, First Reading
- 3. Ordinance 07-22, Text Amendment to Zoning Code, Prohibiting Shipping Containers as Storage Buildings, First Reading
- 4. Ordinance 08-22, Text Amendment to Zoning Code, Regulating Bingo and Similar Games of Chance, First Reading
- 5. Ordinance 09-22, Text Amendment to Chapter 14 of the Village Code, Offenses – Miscellaneous, Regulating Bingo and Similar Games of Chance, First Reading
- 6. Resolution 04-R-22, Approving a Fee for Services Agreement with the Rockford Area Economic Development Council

- 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
- Ord 05-22/1st/pass
- Ord 06-22/1st/pass
- Ord 07-22/1st/pass
- Ord 08-22/1st/pass
- Ord 09-22/1st/pass
- Res. 04-R-22, pass



Mayor Johnson asked if there were any items to be removed from the Consent Agenda to be considered separately. Mayor Johnson asked for a motion to approve the Consent Agenda. Motion made by Trustee Bailey and second by Trustee Schmidt. The motion was approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)

XI. UNFINISHED BUSINESS:

1. Ordinance 05-22, Special Use Permit for Outdoor Storage in the General Industrial (IG) District, 4950 Marlin Drive, Trustee Seipts moved to waive rules and have final reading taken for Ord 5-22 Second by Trustee Bailey. The motion was approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)

Motion for Final Approval of Ord 5-22 made by Trustee Seipts with second by Trustee Schmidt. The motion was approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)

2. Ordinance 06-22, Variance from Parking Requirements in the General Industrial (IG) District, 4950 Marlin Drive, Trustee Seipts moved to waive rules and have final reading taken for Ord 6-22 Second by Trustee Bailey. The motion was approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)

Motion for Final Approval of Ord 6-22 made by Trustee Seipts with second by Trustee Schmidt. The motion was approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd)

XII. NEW BUSINESS: None

XIII. PUBLIC COMMENT: None

XIV. CLOSED SESSION: None

XV. ADJOURNMENT: Motion by Trustee Bailey to adjourn; second by Trustee Schmidt. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Bailey, Wilson, Beck and Mayor Johnson) 1 absent (Trustee Kidd). Meeting adjourned at 6:15 p.m.

APPROVED:

Robbin Snodgrass, Village Clerk

21. Unfinished Business:

Ord 05-22/Fin/pass

Ord 06-22/Fin/pass

22. New Business: none

23. Public Comments: none

24. Closed Session

25. Adjourn