

VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Board Meeting,
Monday, February 22, 2022

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

Pastor Brandon Nelson from GPS Faith Community Church gave the invocation followed by the pledge lead by Trustee Aaron Wilson.

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
Village Administrator James Richter II
Finance and HR Manager Michelle Johannsen
Management Analyst Dylan Moffitt
Village Engineer, Chris Dopkins (Remote)
Public Works Superintendent Chad Hunter
Public Safety Supervisor Deputy Chief Anthony Miceli

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| I. The Journal of Proceedings for the Regular Board Meeting from February 07, 2022 were approved per typewritten copy submitted by the Clerk on a motion by Trustee Seipts and seconded by Trustee Bailey. Motion carried by Voice Vote. | 1. Minutes Approved |
| II. Village Treasurer Deborah Alms presented the Treasurer's Report as of February 14, 2022 reflects the total of all funds to be \$26,944,183.65. A motion was made by Trustee Schmidt second by Trustee Beck to accept the Treasurer's Report and place it on file. Motion approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck and Mayor Johnson) | 2. Treasurer's Report |
| III. Communications: Clerk Snodgrass welcomed Michael Stubbe and Lisa Brown from Rockford Mass Transit District to give an annual update. Presentation and discussion followed with questions asked by Trustees and answered by Mr. Stubbe. | 3. Communications |
| IV. Warrant: Trustee Schmidt presented the warrant in the amount of \$140,714.09 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. Mayor Johnson reported on the following:
*On February 12, 2022 the Mayor attended the VFW Police Officer dinner honoring all the men and women who serve as these public servants with special recognition of Officers Hines and Humphreys.
* Mayor also attended The Parks Chamber Legislative monthly meetings kick off this month with the State of the Airport Executive Director Michael Dunn Sr. speaking.
*He also attended the Strong Neighborhood house meet and greet on February 19, 2022. | 5. Administrative Reports
6. Mayor's Report |

*Mayor Johnson also reminded everyone that the Northwestern Building Trades Council is hosting a Career Expo on February 21 – 24. He was impressed by the world class opportunities showcased.

*Lastly, Mayor Johnson congratulated TLC who were awarded the “Best of Senior Living” award again this year.

B. Attorney Tom Green had no report.

C. Village Administrator James Richter II had no report.

D. Finance and HR Manager Michelle Johannsen no report.

E. Public Works Superintendent Chad Hunter had no report.

F. Village Engineer Chris Dopkins had no report.

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

VI. COMMITTEE AND TRUSTEE REPORTS

1. District #1 Trustee Seipts, Planning and Economic Development Vice-Chair had no report.
2. District #2 Trustee Schmidt, Administration & Finance Chair reported the A/F committee are forwarding 2 resolutions with positive recommendations to the board for final approval tonight and on March 7th.
3. District #3 Trustee Kidd, Planning and Economic Development thanked Officer Jenkins for his help recently. He also wished Chad Hunter success and thanked him for his service over the years.
4. District #4 Trustee Wilson, Administration and Finance Vice-Chair Administration and Finance had no report.
5. District #5 Trustee Bailey, Public Improvements and Safety Vice-Chair had no report.
6. District #6 Trustee Beck, Public Improvements and Safety Chair reported the PED gave a positive recommends to one resolution that will go to board on March 7th.

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 VII. Consent Agenda as follows:

7. Attorney's Report
8. Village Administrator
9. Finance/HR Manager
10. Public Works Supt.
11. Village Engineer
12. Public 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

Consent Agenda*

1. Ordinance 10-22, Special Use Permit for Motor Vehicle Rental in the Commercial Community (CC) District, 9624 N. Second Street, First Reading
2. Resolution 05-R-22, Authorize Dental, Life and Vision insurance coverages with Principal Life Insurance Company
3. Resolution 06-R-22, Authorize Snow, and Ice Control Contract Extension – Foss Landscaping
4. Resolution 07-R-22, Authorize Snow, and Ice Control Contract Extension – Trickie Enterprises
5. Resolution 08-R-22, Authorize Mowing Services Contract Extension – Trickie Enterprises
6. Resolution 09-R-22, Resolution to urge the State of Illinois to restore the LGDF to municipalities

Ord 10-22/1st/pass

Res 05-R-22/pass

Res 06-R-22/pass

Res 07-R-22/pass

Res 08-R-22/pass

Res 09-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 Kidd and second by Trustee Seipts. The motion was approved. Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck, and Mayor Johnson)

VIII. UNFINISHED BUSINESS: None

IX. NEW BUSINESS: None

X. PUBLIC COMMENT: None

XI. CLOSED SESSION: None

XII. ADJOURNMENT: Motion by Trustee Bailey to adjourn; second by Trustee Kidd. Call: 7 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, Beck, and Mayor Johnson)

21. Unfinished Business: none

22. New Business: none

23. Public Comments: none

24. Closed Session: none

Meeting adjourned at 6:47 p.m.

25. Adjourn

APPROVED:

Robbin Snodgrass
Village Clerk