



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Board Meeting,
Monday, April 18, 2022

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

Pastor Angelica Umland from Journey Church Ministries gave the invocation followed by the pledge lead by Trustee Jake Schmidt.

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

Absent: Trustee 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
 Public Safety Supervisor Deputy Chief Anthony Miceli

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| <p>I. The Journal of Proceedings for the Regular Board Meeting from April 4, 2022 and Public Hearing held on April 4, 2022 were approved per typewritten copy submitted by the Clerk on a motion by Trustee Schmidt and seconded by Trustee Seipts. Motion carried by Voice Vote.</p> | <p>1. Minutes Approved</p> |
| <p>II. Village Treasurer Deborah Alms presented the Treasurer’s Report as of April 12, 2022 reflects the total of all funds to be \$26,517,070.56. A motion was made by Trustee Bailey second by Trustee Seipts to accept the Treasurer’s Report and place it on file. Motion approved. On Roll Call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Trustee Beck)</p> | <p>2. Treasurer’s Report</p> |
| <p>III. Communications: Clerk Snodgrass shared an email sent by Resident James Bock. Followed by the Mayor presenting a check to Keep Northern Illinois Beautiful and lastly, Mayor Johnson recognized Superior Joining Technologies for 30 years in business, 21 years of which were in Machesney Park.</p> | <p>3. Communications</p> |
| <p>IV. Warrant: Trustee Schmidt presented the warrant in the amount of \$398,230.28 and moved for its passage; second by Trustee Wilson. Motion approved on Roll Call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Trustee Beck)</p> | <p>4. Warrant/Approved</p> |
| <p>V. ADMINISTRATIVE REPORTS :</p> <p>A. Mayor Johnson reported on the following:</p> <ul style="list-style-type: none"> * Mayor Johnson shared thanks for Cub Scout Pack 418, who worked to clean up some of the roads in the Village * Mayor reminded everyone about the Parks Chamber Legislative Event * Mayor shared about the CLR presentation given on April 7th, 2022 * The Mayor enjoyed the Earth Day Banquet that he attended this week * Egg Hunt was well attended at the Strong Neighborhood House. <p>B. Attorney Tom Green had no report.</p> | <p>5. Administrative Reports 6. Mayor’s Report</p> <p>7. Attorney’s Report</p> |



- C. Village Administrator James Richter II had no report.
- D. Finance and HR Manager Michelle Johannsen had no report.
- F. Village Engineer Chris Dopkins had no report.
- G. Public Safety Supervisor Deputy Chief Anthony Miceli had no report.

- 8. Village Administrator
- 9. Finance/HR Manager
- 10. Village Engineer
- 11. Public Safety Supervisor

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 two ordinances and two resolutions with positive recommendations to the board for final approval.
- 3. District #3 Trustee Kidd, Planning and Economic Development thanked staff handling challenges within the Village regarding garbage and asked that Staff contact the garbage company regarding new challenges that have come to light.
- 4. District #4 Trustee Wilson, Administration and Finance Vice-Chair Administration and Finance shared that with the final reading of the Budget, he again wanted to commend staff for the hard work during the budget process.
- 5. District #5 Trustee Bailey, Public Improvements and Safety Vice-Chair reported that the PISC committee moved 1 resolution and 1 ordinance to board for final approval with positive recommendations.
- 6. District #6 Trustee Beck, Public Improvements and Safety Chair left no report.

- 12. Committee Reports
- 13. District #1 Report
- 14. District #2 Report
- 15. District #3 Report
- 16. District #4 Report
- 17. District #5 Report
- 18. District #6 Report
- 19. Consent Agenda

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:

Consent Agenda*

- 1. Ordinance 13-22, Redistricting the Village of Machesney Park, Final Reading
- 2. Ordinance 14-22, Special Use Permit for Outdoor Storage in the Light Industrial (IL) District, 7167 Greenlee Drive, First Reading
- 3. Ordinance 15-22, Authorize Budget Amendments for FY 2021-2022, Final Reading.
- 4. Ordinance 16-22, Adopt Annual budget FY 2022-2023, Final Reading
- 5. Ordinance 19-22, Authorize Disposal of Certain Personal Property, First Reading

- Ord 13-22/FIN/pass
- Ord 14-22/1st/pass
- Ord 15-22/Fin/pass
- Ord 16-22/Fin/pass
- Ord 19-22/Fin/pass

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6. Resolution 21-R-22, Authorize MFT Appropriation FY 2022-2023

7. Resolution 22-R-22 Approving a Redevelopment Agreement with American Builders and Contractors Supply Company, NC., and LDK Leasing, LLC.

Res 21-R-22/pass

8. Resolution 24-R-22, Awarding the contract for Flood Mitigation assistance and Flood Hazard Mitigation demolition to N-Trak Group, LLC

Res 22-R-22/pass

9. Resolution 25-R-22, Authorizing an Operating Transfer for Neighborhood Revitalization for FY 2021-2022

Res 24-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 Wilson and second by Trustee Seipts. The motion was approved on roll call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Beck)

Res 25-R-22/pass

Trustee Seipts made a motion to bring back Ordinance 14-22 for Final Reading, Special Use Permit for Outdoor Storage in the Light Industrial (IL) District, 7167 Greenlee Drive. Second by Trustee Kidd. The motion was approved on roll call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Beck)

Ord 14-22/FIN/pass

Mayor Johnson asked for a motion to approve Ordinance 14-22. Motion made by Trustee Bailey and second by Trustee Kidd. The motion was approved on roll call: 6 ayes (Trustees Seipts, Schmidt, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Beck)

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS: None

X. PUBLIC COMMENT: None

XI. CLOSED SESSION: None

XII. ADJOURNMENT: Motion by Trustee Schmidt to adjourn; second by Trustee Seipts. Motion carried by Voice Vote.

20. Unfinished Business:
none

21. New Business:

22. Public Comments:
none

23. Closed Session:

Meeting adjourned at 6:23 p.m.

APPROVED:

24. Adjourn

Robbin Snodgrass
Village Clerk

These minutes are not official unless signed and sealed by the Village Clerk or Deputy Clerk.

