



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Board Meeting
Monday, August 21, 2023

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

- I. Invocation was given by Pastor Brandon Nelson from GPS Faith.
- II. Pledge of Allegiance lead by Trustee Bailey.
- III. Roll Call and Declaration of Quorum
 - Present: Mayor Steve Johnson, Trustees Joe Seipts, Jodi Stromberg, James Kidd, Aaron Wilson, Terri Bailey, and Julie Boggie
 - Also Present: Deputy Clerk Penny Miller
Village Attorney Tom Green
Treasurer Deb Alms
Village Engineer Chris Dopkins
Director of Public Works Mitch Hilden
Finance & HR Director Michelle Johannsen
Community Development and Building Coordinator Izzy Mandujano
Public Safety Supervisor Deputy Chief Anthony Miceli
- IV. The Journal of Proceedings for the Regular Board Meeting from August 7, 2023 was approved per typewritten copies submitted by the Deputy Clerk on a motion by Trustee Wilson and seconded by Trustee Seipts. Motion approved on voice vote.
- V. Treasurer Deb Alms presented the Treasurer's Report as of August 14, 2023, which reflects the total of all funds to be \$37,204,607.27. A motion was made by Trustee Boggie to accept the Treasurer's Report and seconded by Trustee Stromberg. Motion approved. On roll call: 7 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, Boggie, and Mayor Johnson)
- VI. Communications: Deputy Clerk Penny Miller introduced Senator Andrew Chesney to give a brief legislative update. Senator Chesney introduced himself and gave an overview of his duties as State Senator.
- VII. Warrant: Trustee Wilson presented the warrant in the amount of \$1,047,932.19 and moved for its passage; seconded by Trustee Seipts. Motion approved. 7 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, Boggie, and Mayor Johnson)
- VIII. Administrative Reports
 1. Mayor Johnson reported the following:

- He thanked Senator Chesney for the update and the opportunity for residents to meet with him and staff for any issues they may have.
- He thanked Representative John Cabello for the invitation to meet with him at his new office on Hutchins in Machesney Park.
- He reminded everyone to shop locally.

2. Attorney Green had no report.

3. Village Administrator James Richter II left no report.

4. Finance & HR Manager Michelle Johannsen gave the Quarterly Investment report for April-June 2023. The total interest earned for the quarter was \$284,947, an increase of \$69K compared to the prior quarter. Interest rates have remained steady and investment income is performing well.

5. Director of Public Works Mitch Hilden had no report.

6. Village Engineer Chris Dopkins gave an update on the storm sewer and pond projects.

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

IX. Committee and Trustee Reports

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

2. District #2 - Trustee Stromberg, Planning & Economic Development Vice-Chair, had no report.

3. District #3 - Trustee Kidd, Public Improvement & Safety Vice-Chair, had no report.

4. District #4 - Trustee Wilson, Administration & Finance Chair, reported that the Administration & Finance Committee met this evening. Resolutions 49-R-23 and 50-R-23 are going to the Board this evening and Resolutions 47-R-23 and 48-R-23 are going to board on September 5, all with positive recommendation.

5. District #5, Trustee Bailey, Public Improvement & Safety Chair, had no report.

6. District #6, Trustee Boggie, Administration & Finance Vice-Chair, had no report.

X. Consent Agenda

Mayor Johnson noted that the next item is the Consent Agenda. He asked Staff to introduce all items to be considered on the Consent Agenda. Finance & HR Director Michelle Johannsen presented the items under Consent Agenda as follows:

1. Ordinance 34-23, Variance from Accessory Building Height Regulations, 10522 Ventura Blvd. (First Reading)
2. Ordinance 38-23, Special Use Permit for Outdoor Self-Storage in the Light Industrial (IL) District, 11850 N. Second St. (First Reading)

3. Resolution 44-R-23, Approving a Class A Liquor License located at 10205 N. 2nd Street
4. Resolution 45-R-23, Approving a Class G Liquor License located at 10205 N. 2nd Street
5. Resolution 49-R-23, Resolution for MFT Improvement Under the Highway Code
6. Resolution 50-R-23, Award Construction Contract for Section 23-00000-000-GM (2023 Pavement Maintenance Program)

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 seconded by Trustee Bailey. Motion approved. On roll call: 7 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, Boggie, and Mayor Johnson)

XI. Unfinished Business: none

XII. New Business

Community Development and Building Coordinator Izzy Mandujano presented Ordinance 35-23, 36-23, and 37-23.

1. Ordinance 35-23, Zoning Map Amendment from the Multi-Family Residential (R4) District to the Commercial Neighborhood (CN) District, 2081 Anjali Way (First Reading). Motion by Trustee Kidd and seconded by Trustee Wilson to approve Ordinance 35-23. Motion approved. On roll call: 4 ayes (Trustees Kidd, Wilson, Boggie, and Mayor Johnson) 3 nays (Trustees Seipts, Stromberg, and Bailey)
2. Ordinance 36-23, Variance from Size Requirement for a Planned Community Development (PCD), 2081 Anjali Way (First Reading). Motion by Trustee Kidd and seconded by Trustee Wilson to approve Ordinance 36.23. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Boggie, and Mayor Johnson) 1 nay (Trustee Bailey)
3. Ordinance 37-23, Special Use Permit for a Planned Community Development (PCD), 2081 Anjali Way (First Reading). Motion by Trustee Wilson and seconded by Trustee Kidd to approve Ordinance 37.23. Motion approved. On roll call: 7 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, Boggie, and Mayor Johnson)

XIII. Public Comment: none

XIV. Closed Session: none.

XV. Motion to adjourn was made by Trustee Wilson and seconded by Trustee Bailey. Motion approved by voice vote. Meeting adjourned 6:24 p.m.

Approved:

Penny L. Miller, Deputy Clerk