



VILLAGE OF MACHESNEY PARK
Journal of Proceedings ~ Regular Board Meeting
Tuesday, September 5, 2023

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

- I. Invocation was given by Pastor Greg Lynas from Hope Evangelical Free Church.
- II. Pledge of Allegiance lead by Trustee Boggie.
- III. Roll Call and Declaration of Quorum
 - Present: Mayor Steve Johnson, Trustees Joe Seipts, Jodi Stromberg, Aaron Wilson, Terri Bailey, and Julie Boggie
 - Absent: Trustee James Kidd
 - Also Present:
 - Deputy Clerk Penny Miller
 - Village Attorney Tom Green
 - Village Administrator James Richter II
 - Treasurer Deb Alms
 - Village Engineer Nick Arps
 - 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
 - Management Analyst Dylan Moffitt
- IV. The Journal of Proceedings for the Regular Board Meeting from August 21, 2023 was approved per typewritten copies submitted by the Deputy Clerk on a motion by Trustee Seipts and seconded by Trustee Wilson. Motion approved on voice vote.
- V. Treasurer Deb Alms presented the Treasurer's Report as of August 28, 2023, which reflects the total of all funds to be \$38,327,990.55. A motion was made by Trustee Wilson to accept the Treasurer's Report and seconded by Trustee Stromberg. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, Boggie, and Mayor Johnson) 1 absent (Trustee Kidd)
- VI. Communications: A proclamation was read by Trustee Bailey for Constitution Week. Hubert Baker, 2075 Anjali Way, addressed the Board in reference to Ordinance 35-23. Mr. Baker spoke in opposition to the rezoning of the property located at 2081 Anjali Way.
- VII. Warrant: Trustee Wilson presented the warrant in the amount of \$225,611.90 and moved for its passage; seconded by Trustee Seipts. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, Boggie, and Mayor Johnson) 1 absent (Trustee Kidd)

VIII. Administrative Reports

1. Mayor Johnson reported the following:
 - He reported that Tonya Lamia will be vacating her position on the Greater Rockford Airport Authority Board of Commissioners on August 31, 2023. He thanked Tonya for her leadership and hard work on the Commission.
 - He placed the name of Diane Parvin for consideration for the seat on the Greater Rockford Airport Authority Commission. The nomination will be voted on at the September 18, 2023 Board meeting.
 - He shared that the Day of Caring, which is an annual United Way volunteer event, will be hosted on September 28.
 - He reminded everyone to shop locally.
2. Attorney Green had no report.
3. Village Administrator James Richter II had no report.
4. Finance & HR Manager Michelle Johannsen had no report.
5. Director of Public Works Mitch Hilden had no report.
6. Village Engineer Nick Arps gave updates on the following projects : Gateway Pond, 2023 Pavement Maintenance Program, 251 E. Service Drive, and Forest Hills Road Storm Sewer.
7. Public Safety Supervisor Deputy Chief Anthony Miceli reported the Greg Lindmark Foundation will be hosting a Hero Climb at Guilford High School on September 10th. Also, three new deputies joined the force with training beginning next week.

IX. Committee and Trustee Reports

1. District #1 - Trustee Seipts, Planning & Economic Development Chair, reported that the Planning & Economic Development Committee met this evening. Ordinance 39-23 will go to the Board on September 18, with a positive recommendation.
2. District #2 - Trustee Stromberg, Planning & Economic Development Vice-Chair, had no report.
3. District #3 - Trustee Kidd, Public Improvement & Safety Vice-Chair, left no report.
4. District #4 - Trustee Wilson, Administration & Finance Chair, reported that the Administration & Finance Committee met this evening. Ordinance 40-23 is going to the Board this evening with a positive recommendation. Additionally, he made a motion to postpone for consideration at the next meeting Ordinance 35-23, 36-23, and 37-23 to have the applicant and the full board present at the meeting. Seconded by Trustee Boggie. Motion approved. On roll call: 4 ayes (Trustees Wilson, Bailey, Boggie, and Mayor Johnson) 2 nays (Trustees Seipts and Stromberg) 1 absent (Trustee Kidd)

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. Village Administrator James Richter II presented the items under Consent Agenda as follows:

1. Ordinance 34-23, Variance from Accessory Building Height Regulations, 10522 Ventura Blvd. (Final Reading)
2. Ordinance 38-23, Special Use Permit for Outdoor Self-Storage in the Light Industrial (IL) District, 11850 N. Second St. (Final Reading)
3. Resolution 47-R-23, Lease Agreement with Aspen Business Center One, LLC (Orput) for 9942 N. Alpine Rd.
4. Resolution 48-R-23, Jurisdictional Boundary Line Agreement with the City of Loves Park

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 Stromberg. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, Boggie, and Mayor Johnson) 1 absent (Trustee Kidd)

XI. Unfinished Business – *See above Trustee Wilson – District #4 report.*

1. Ordinance 35-23, Zoning Map Amendment from the Multi-Family Residential (R4) District to the Commercial Neighborhood (CN) District, 2081 Anjali Way (Final Reading).
2. Ordinance 36-23, Variance from Size Requirement for a Planned Community Development (PCD), 2081 Anjali Way (Final Reading).
3. Ordinance 37-23, Special Use Permit for a Planned Community Development (PCD), 2081 Anjali Way (Final Reading).

XII. New Business

1. Ordinance 40-23, Purchase 110 E. Wilson and Lot (First Reading). Motion by Trustee Wilson and seconded by Trustee Seipts to approve Ordinance 40-23. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, Boggie, and Mayor Johnson) 1 absent (Trustee Kidd).

Motion by Trustee Wilson to waive the rules to bring Ordinance 20-23 back for a second reading. Seconded by Trustee Seipts. On roll call: 6 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, Boggie, and Mayor Johnson) 1 absent (Trustee Kidd).

Ordinance 40-23, Purchase 110 E. Wilson and Lot (Final Reading). Motion by Trustee Wilson and seconded by Trustee Bailey to approve Ordinance 40-23.

Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, Boggie, and Mayor Johnson) 1 absent (Trustee Kidd).

XIII. Public Comment: none

XIV. Closed Session: none.

XV. Motion to adjourn was made by Trustee Bailey and seconded by Trustee Stromberg. Motion approved by voice vote. Meeting adjourned 6:21 p.m.

Approved:

Penny L. Miller, Deputy Clerk