



**VILLAGE OF MACHESNEY PARK**  
**Journal of Proceedings ~ Regular Board Meeting**  
**Monday, September 18, 2023**

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

- I. Invocation was given by Trustee Wilson.
- II. Pledge of Allegiance lead by Trustee Seipts.
- III. Roll Call and Declaration of Quorum
  - Present: Mayor Steve Johnson, Trustees Joe Seipts, Jodi Stromberg, James Kidd, Aaron Wilson, and Terri Bailey
  - Absent: Trustee Julie Boggie
  - Also Present: Deputy Clerk Penny Miller  
Village Attorney Tom Green  
Village Administrator James Richter II  
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  
Management Analyst Dylan Moffitt
- IV. The Journal of Proceedings for the Regular Board Meeting from September 5, 2023 was approved per typewritten copies submitted by the Deputy Clerk on a motion by Trustee Stromberg and seconded by Trustee Kidd. Motion approved on voice vote.
- V. Treasurer Deb Alms presented the Treasurer's Report as of September 14, 2023, which reflects the total of all funds to be \$38,639,589.46. A motion was made by Trustee Seipts to accept the Treasurer's Report and seconded by Trustee Bailey. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Trustee Boggie)
- VI. Communications: 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. Randy Rasmussen, owns the property at 2075 Anjali Way, 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 \$705,836.70 and moved for its passage; seconded by Trustee Seipts. Motion approved. 6 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Trustee Boggie)

## VIII. Administrative Reports

1. Mayor Johnson reported the following:
  - He entertained a motion to appoint Diane Parvin to the Greater Rockford Airport Authority Board. Motion by Trustee Stromberg and second by Trustee Seipts. Motion approved. 5 ayes (Trustees Seipts, Stromberg, Wilson, Bailey, and Mayor Johnson) 1 nay (Trustee Kidd) 1 absent (Trustee Boggie)
  - He reminded everyone of the ribbon cutting at Tropical Smoothie Café on Wednesday, September 20 at 2:30 PM.
  - He thanked the Village for the opportunity to attend the Illinois Municipal League Conference being held September 21-23, 2023.
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 Chris Dopkins gave an update on projects going on in the Village.
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, reported that the Planning & Economic Development Committee met this evening. Resolution 53-R-23 will go to the Board this evening 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, had no report.
4. District #4 - Trustee Wilson, Administration & Finance Chair, reported that the Administration & Finance Committee met this evening. Resolution 51-R-23 will be going to the Board this evening with a positive recommendation. He invited everyone to attend the Senior Expo this weekend at the RVC PEC. 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 Kidd. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey and Mayor Johnson) 1 absent (Trustee Boggie).
5. District #5, Trustee Bailey, Public Improvement & Safety Chair, reported the Public Improvement & Safety Committee met this evening. Resolution 52-R-23 will go to the Board this evening with a positive recommendation. Resolution 55-R-23 will go to the Board on October 2, 2023 with a positive recommendation.

6. District #6, Trustee Boggie, Administration & Finance Vice-Chair, left 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 39-23, Variance from Floodway Conservation Overlay Regulations, 9920 Shore Drive (First Reading)
2. Resolution 51-R-23, Approve Group Health Insurance Coverage Renewal with BCBS of IL.
3. Resolution 52-R-23, Award Strong Communities Program Demolition Contract for 832 Emerald and 833 Colonial
4. Resolution 53-R-23, Final Plat 4 Commercial Gateway

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

Trustee Kidd made a motion to waive the rules to bring back Ordinance 39-23 for a second reading. Seconded by Trustee Bailey. On roll call: 6 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Trustee Boggie)

Motion by Trustee Kidd to approve Ordinance 39-23, Variance from Floodway Conservation Overlay Regulations, 9920 Shore Drive (Final Reading) and seconded by Trustee Stromberg. Motion approved. On roll call: 6 ayes (Trustees Seipts, Stromberg, Kidd, Wilson, Bailey, and Mayor Johnson) 1 absent (Trustee Boggie)

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

XII. New Business: none

XIII. Public Comment: none

XIV. Closed Session: none.

XV. Motion to adjourn was made by Trustee Wilson and seconded by Trustee Kidd. Motion approved by voice vote. Meeting adjourned 6:19 p.m.

Approved:

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Penny L. Miller, Deputy Clerk