

**VILLAGE OF MACKINAW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULARLY SCHEDULED MEETING MINUTES**

**January 14, 2019**

**Village President Craig Friend called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:**

**Present:** Village President Craig Friend and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, and Mark Morman

**Absent:** Trustees Jerry Peterson and Josh Schmidgall

**Also Present:** Police Chief Jack Nieu Kirk, Clerk/Collector Lisa Spencer, E.S.D.A. Coordinator Bob Davies, Public Works Manager Mike Schopp, Attorney Pat McGrath, Treasurer Andrea Johnson

**III. CONSENT AGENDA:** The consent agenda consists of approving the December 10, 2018 regular meeting minutes, police department report, public works department report, E.S.D.A. department report, non-recurring disbursements, and financial reports.

Trustee Morman moved, seconded Trustee Kamp to approve the above listed consent agenda items. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Morman

NAYS: 0

ABSENT: 2 – Trustees Peterson and Schmidgall

There being four affirmative votes, the **motion carried.**

**IV. PUBLIC COMMENT:** none

**V. DEPARTMENT REPORTS:**

- a. **E.S.D.A. COORDINATOR'S REPORT:** E.S.D.A. Coordinator's Bob Davies reported on the activities of the department. Davies is working with Tazewell County EMA on updating the resource management book. A test call will be made on the One Call Now system in March to prepare for spring weather.
- b. **POLICE REPORT:** Police Chief Jack Nieu Kirk reported on the activities of the police department. Nieu Kirk reviewed the December monthly report along with a 2018 in review report listing the amounts of cases and calls for service. Nieu Kirk stated that the new lock system is installed and working well.
- c. **PUBLIC WORKS REPORT:** Public Works Manager Schopp reported on the activities of the department. New lights have been installed at the exterior of the maintenance shop and the area is now very well lit. Schopp was asked to share a sample with the Board of a reflective spinner that can be placed on top of road signs. The spinner may make speed limit and stop signs more visible to drivers. The cost is \$80 per spinner, the Board would like to purchase four of them and try them out. Two additional 20 mph speed limits signs have been installed on Juliana Street. The department is continuing on snow removal and is preparing for the additional snow in the forecast.

**Sale of personal property owned by the Village of Mackinaw 1990 Ford LN8000 dump truck** – The 1990 Ford LN8000 dump truck was replaced with a new 2019 dump truck. The transmission is not working in the 1990 truck. An estimate was given that a replacement transmission and installation would cost roughly \$4000. The Board has Schopp checking on the cost of replacement parts and see if it would be more cost effective to have public works replace the transmission. Before voting on the resolution

to authorize the sale of the truck the Board would like to determine if it should be repaired first or just sold as is with the transmission not working. The item will be placed on the next agenda.

**d. TREASURER'S REPORT**

**Non-Recurring Bills --** Trustee Morman moved, seconded Trustee Haynes to approve the non-recurring bills. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Morman  
NAYS: 0  
ABSENT: 2 – Trustees Peterson and Schmidgall  
There being four affirmative votes, the **motion carried.**

**e. CLERK'S REPORT**

**Resolution #19-01 to destroy executive session audio tapes –** Trustee Elmore moved, seconded by Trustee Haynes to adopt resolution #19-01 authorizing the destruction of audio recording of closed meeting sessions older than 18 months. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Morman  
NAYS: 0  
ABSENT: 2 – Trustees Peterson and Schmidgall  
There being four affirmative votes, the **motion carried.**

**VI. PRESIDENT'S REPORT:**

**Appraisal for the sale of real estate owned by the Village of Mackinaw 305 E Franklin St. parcel #13-13-17-166-002 –** A copy of the appraisal was presented to the Board to review. The item was then tabled to allow the Board time to thoroughly review the material.

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none**

**VIII. TRUSTEES' REPORT:**

**Noon Whistle –** Trustee Morman asked E.S.D.A. Coordinator Bob Davies to explain to the Board why the noon whistle is no longer used and if it could be reinstated on the new siren. Davies stated that the noon whistle has not been use for about 18 years. The fire department used to use it for call outs but then switched to pagers and cell phones. Since this building used to be the fire station the former siren was installed by them to the roof. Since the siren was not working it was later removed when the Board had the roof changed from a flat roof to a pitched roof in 2008. If the Board would decide to reinstate the noon whistle with the new siren it would need a new computer board and remote timer added which would cost \$800 - \$900. Currently the first Tuesday test sirens and tornado alerts are done manually by the E.S.D.A. department. Morman thanked him for explaining and that he just wanted clarification on why and how it works.

**Zoning Board of Appeals time change of monthly meetings –** Trustee Kamp informed the Board that the Zoning Board of Appeals voted to change the time of their monthly meeting from 7:30 p.m. to 7:00 p.m. Meeting will still be held on the first Wednesday of every month at the Mackinaw Municipal Building.

**New Pavilion in Veterans Park –** This item was tabled.

**102 E. Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler park to the empty lot –** This item was tabled.

**IX. ATTORNEY'S REPORT: none**

**X. NEW BUSINESS:**

**Reduce speed limit on N. Main St. –** Chief Nieukirk will address at the next meeting the possibility of reducing the speed limit on N. Main St. Currently the speed is 55 mph until the old railroad tracks at the top of the hill.

**Industrial Park Businesses Sign** – Trustee Kamp addressed that the Industrial Park businesses sign is need of updating. It was explained that the sign was on the property when it given to the Village. This is a project that business district tax funds could fund. Kamp will look into the possibility of updating the sign and bring back to the Board at a later date.

**Noon Whistle** – Trustee Morman asked to have noon whistle placed on the next agenda.

**XI. ADJOURNMENT @ 8:12 P.M.:** There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Haynes to adjourn. **motion carried.**

I, Lisa Spencer, Village Clerk/Collector of the Village of Mackinaw, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village now in my custody and keeping.

---

Lisa Spencer, Village Clerk/Collector  
Posted: 01/29/19