

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

**January 28, 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, Public Works Manager Mike Schopp, Attorney Pat McGrath, Treasurer Andrea Johnson

**III. CONSENT AGENDA:** The consent agenda consists of approving the January 14, 2019 regular meeting minutes, public works department report, non-recurring disbursements, and financial reports.

Trustee Elmore moved, seconded Trustee Morman 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. POLICE REPORT:** Police Chief Jack Nieu Kirk reported on the activities of the police department. The Tahoe is being taken to Light House for repairs it may have an issue with the computer. Nieu Kirk updated the Board on the burglaries that took place at the storage units in the industrial park. An arrest has been made due to the selling of the stolen items on social media. A press release regarding the case will be made on Friday by Chief Nieu Kirk.

**Address possibility of reducing speed limit on N. Main St.** – This item was tabled.

- b. PUBLIC WORKS REPORT:** Public Works Manager Schopp reported on the activities of the department. Street sweeper brushes have been changed. Prepping for claricone cleaning. The department is continuing to work on snow plowing and ice removal from storm drains.

**Ordinance #977 authorizing sale of personal property owned by the Village of Mackinaw 1990 Ford LN8000 dump truck** – Trustee Morman moved, seconded by Trustee Elmore to adopt ordinance #977 authorizing the sale of person property own by the Village. The surplus equipment is 1990 Ford LN8000 dump truck. It will be listed as is and needing transmission work. The manner and method of the sale will be determined by the Village Collector after consultation with the Village President and Public Works Manager. 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.**

**c. TREASURER'S REPORT**

**Non-Recurring Bills** - Trustee Elmore moved, seconded Trustee Morman 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**.

**Investment Report** – Trustee Haynes moved, seconded by Trustee Elmore to accept the investment report submitted by the Treasurer. The report shows the investment accounts and the interest earned in 2018. 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**.

Treasurer Johnson informed the Board that a CD for heavy equipment is maturing on January 31, 2019. She is working with First Security Bank on interest rates for investing and accounts.

**VI. PRESIDENT'S REPORT:**

**Resolution authoring the sale of real estate owned by the Village of Mackinaw 305 E Franklin St. parcel #13-13-17-166-002** – Trustee Elmore moved, seconded by Trustee Haynes to adopt resolution #19-02 authoring the sale of property located 305 E. Franklin St. in the Village of Mackinaw. The property is unimproved green space located in a residential zoned area. The property shall be sold by sealed bid. Sealed bids shall be submitted to the Village Clerk or brought to the bid opening on February 25, 2019 before 7:00 p.m. Bids will then opened at 7:05 p.m. at the regular meeting of the Village Board. 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**.

**Mackinaw Stout Foundation Grant application** – Every year the Village has applied for a Mackinaw Stout Foundation Grant. The mission of the Foundation is to provide financial support to projects that benefit the community. The Board decided that this year the application should be completed to assist with funding for potentially adding a new pavilion to Veterans Park. The completed application will be reviewed by the Board before submitting before the deadline of February 28, 2019.

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

**Noon Whistle** – Trustee Morman asked the Board for opinions regarding reestablishing the noon whistle. President Friend stated in this day in age everyone has a cell phone. The fire department and rescue squad use cell phones for call out alerts and which has taken away their need for the siren. Trustees Elmore and Haynes agreed that back in the day people expected it but since it hasn't been used in nearly 18 years new residents wouldn't even know what it is. They think it has become a thing of the past. Morman stated that he just wanted to hear the opinions and that he's done addressing the issue for now.

**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:**

**Community survey** – Trustee Kamp suggested preparing a community survey for opinions and ideas for projects to benefit the community. President Friend stated that a survey was done with the comprehensive plan. The Clerk was asked to give a copy of the results to the Board in next Board packets.

**Industrial park lots** – The Board is interested in seeing if the owner of the empty lots in the industrial park has any interest in developing or selling. Upon further discussion the Board would like President Friend to contact the owner and see his intentions for the property.

**XI. ADJOURNMENT @ 7:56 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.

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Lisa Spencer, Village Clerk/Collector  
Posted: 02/12/19