

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

October 11, 2021

Mayor Schmidgall 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 BY:

Present: Mayor Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Police Officer Alex Pawlak, and Brad Venzon

III. CONSENT AGENDA: The consent agenda consists of approving the September 27, 2021 regular meeting minutes, EMA department report, public works department report, police department report, non-recurring disbursements, account balance, and payroll report.

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE REPORT: Officer Pawlak reviewed the police report with the board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Hire full time officer – This item was tabled.

PUBLIC WORKS MANAGER REPORT: Public Works Manager Mike Schopp reported on the activities of the department. A/C was serviced at the community center, while on the roof the drains were cleaned out. The boring crews installing conduit for fiber optic internet should be finished this month. Schopp gave an update on working with G.A. Rich on how to proceed with the water main repair on S. Main St.

TREASURER'S REPORT:

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

There being six affirmative votes, the **motion carried**

VI. MAYOR'S REPORT:

Appoint Jared Justus to the Zoning Board of Appeals - Trustee Kamp moved, seconded by Trustee Morman to approve the appointment of Jared Justus as a member of the Zoning Board of Appeals for a term ending April 30, 2025. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

There being six affirmative votes, the **motion carried**

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

Heartland Fiber Optic franchise agreement – This item was tabled due to minor changes to be made to the agreement before being ready for signatures.

X. NEW BUSINESS:

Penalties regarding pavement permits – Trustee Kamp informed the Board that the Zoning Board is recommending that a penalty be made for contractors or homeowners that do not obtain a pavement permit before starting work. Pavement permits are required to assure that pavement is not being poured over water and/or sewer lines. There is currently no fee for a pavement permit but since it is becoming an issue, the Zoning Board would like to see a penalty added for not being compliant. Zoning Officer Joe McGrath is drafting an ordinance for penalties. Attorney Pat McGrath stated that there are options for penalties including an escalating multiplier to make the penalty greater every time a permit is not submitted. The goal is to make the fees great enough that permits will be submitted prior construction. The matter will be brought back to the Board later.

Request by Justin Morgan – Justin Morgan of 218 E. Second St submitted a request to the Board for a 65ft by 65ft section of Village property behind the recycling bins to place a driveway to the garage located in the rear his property. The construction would consist of digging 4 inches and lay c60 fabric then place road millings on top. After further discussion, the consensus of the Board was for him to use an alternate route (not on Village property) to gain access to the garage. Trustee Elmore will discuss the matter with Justin Morgan.

Empty lots for sales – Trustee Kamp asked the price of the lots for sale by the Village. The Franklin St lot appraised for \$12,000 and the Madison St lot appraised for \$9,000. The Board discussed if another appraisal should be made to verify if the value of the properties is still the current value. At this time, it was determined that no additional appraisal will be made on either lot.

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.

Lisa Spencer, Village Clerk/Collector
Posted: 10/26/21