

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

November 11, 2024

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 Wille Cotton, Candy Haynes, Kraig Kamp, Jerry Peterson, and Tim Severt

Absent: Trustee Mark Morman

Also Present: Deputy Clerk Amanda Nunley, Chief Mike Kemp, and Jerry Cole

III. CONSENT AGENDA: The consent agenda consists of approving the October 28, 2024, regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

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

AYES: 5 – Trustees Cotton, Haynes, Kamp, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Morman

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

IV. PUBLIC COMMENT: Jerry Cole of Eastwood Subdivision came before the board to ask if there was a chance of a trail being constructed from Eastwood Subdivision to Smith St in Mackinaw so that UTV's and golf carts can legally be driven into town from their subdivision. Mayor Schmidgall informs Mr. Cole that this matter is still being worked on and hopes for an answer within a month. Mr. Cole thanks the board for their time and leaves the meeting at 7:07 pm.

V. DEPARTMENT REPORTS:

1. POLICE CHIEF'S REPORT: none

2. PUBLIC WORKS MANAGER'S REPORT: none

Ordinance 1066 to Authorize Sale of Personal Property Owned by the Village of Mackinaw – Trustee Haynes moved to approve Ordinance 1066 to authorize the sale of personal property owned by the Village of Mackinaw known as 1988 F-250 Service Truck seconded by Trustee Severt. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Kamp, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustees Morman

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

3. TREASURER'S REPORT:

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

AYES: 5 – Trustees Cotton, Haynes, Kamp, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustees Morman

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

VI. MAYOR'S REPORT:

Stout Grant Application – Trustee Kamp moved, seconded by Trustee Haynes to approve the Stout Grant application for Westwood Park Pavilion to be submitted for consideration with the Stout Grant Board. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Kamp, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustees Morman

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

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

No parking areas in the Village – This item was tabled.

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:20 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt to adjourn. **motion carried.**

I, Amanda Nunley, Village Deputy Clerk 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.

Amanda Nunley, Village Deputy Clerk
Posted: 11/27/24