

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

December 13, 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 (7:03 p.m.), Candy Haynes, Kraig Kamp Jerry Peterson, and Tim Severt

Absent: Trustee Mark Morman

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Police Chief Mike Kemp, EMA Coordinator Bob Davies, Treasurer Andrea Johnson, Chad Hovey, Jim Cummings, and Andy Saltzman

III. CONSENT AGENDA: The consent agenda consists of approving the November 22, 2021 regular meeting minutes, public works department report, police department report, non-recurring disbursements, account balance, payroll report, and 2022 Board of Trustees meeting schedule.

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

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

NAYS: 0

ABSENT: 1- Trustee Morman

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

IV. PUBLIC COMMENT:

Jim Cummings regarding rebuild downtown & Main Street application – Jim Cummings from Greater Peoria Economic Development Council came before the Board regarding the Village’s interest in obtaining a competitive rebuild downtown & Main Street through the Illinois Department of Commerce and Economic Opportunity (DECO) for a public infrastructure improvements project. Cummings had items of discussion and decision for the Board. It was determined that matching funds for the project will be allocated from American Rescue Plan Relief fund (\$50,000), General fund (\$25,000), and Downtown Business District Tax fund(\$100,000). An estimate for construction engineering will be added to the proposed breakdown of the project costs. Cummings will have the application submitted by the January 10, 2022 deadline. The agreement between the Village of Mackinaw and the Greater Peoria Economic Development Council regarding the DECO application will be placed on the next agenda.

CPA Andy Saltzman of Ginoli & Company - CPA Andy Saltzman of Ginoli & Company Ltd. reviewed the fiscal year 2021 audit and comptroller’s report.

Trustee Haynes moved, seconded by Trustee Peterson to approve the fiscal year 2021 audit and comptroller’s report. The report will be available for the public to review at the Village office and on the website. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Morman

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

Chad Hovey Walnut Knolls Subdivision – Chad Hovey came before the Board to give an update of Walnut Knolls Subdivision along Fast Ave. Hovey stated that the previous plat design has been downsized and that they are no longer requesting to be annexed into the Village. Hovey showed the revised preliminary plat showing 4 lots suitable for building. He would like to request that water service be furnished by the Village at rural rates. The Board would like Public Works Manger Mike Schopp and representatives from the Board to meet with Chad Hovey and Tim Weir to determine cost to see if the request is feasible. Chad Hovey will arrange the meeting.

V. DEPARTMENT REPORTS:

EMA COORDINATOR'S REPORT: EMA Coordinator Bob Davies reported to the Board on the activities of the department. Davies stated that he is projecting having the departments portable radios updated by May 2022. Forms were mailed out to residents to update disabled person informational to be used by first responders in the event of an emergency. Davies reminded the Board that the tornado siren will only be sounded if the Village is in immediate danger.

POLICE CHIEF'S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases. Kemp purchased tires for the Charger at the state purchase price of \$670 from Don Owen Tires.

Hire full time officer – This item was tabled. Chief Kemp has completed interviews for a new officer and is currently waiting on background checks.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Water loss for the month was up due to hydrant flushing. Tazewell County hit the fiber optic line along Fast Ave. used by the water tower to communicate with the water plant. Britton Electronics was contacted to complete the repair. Schopp will be meeting with Ameren on Tuesday to review the Village's request to move a pole located in the parking area at Brock Lake.

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 1- Trustee Morman

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

Annual Treasurer's Publication Report – Treasurer Johnson reported to the Board that the annual Treasurer's Publication Report has been filed with the County Clerk and is available on the Village website and at the Village office.

VI. MAYOR'S REPORT:

Cancel December 27, 2021 meeting – Trustee Elmore moved, seconded by Trustee Haynes to cancel the December 27, 2021 Village Board of Trustees meeting due to the holidays. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Morman

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

Chamber of Commerce – Mayor Schmidgall asked if there was any interest in Mackinaw having a chamber of commerce. Attorney McGrath stated that before there was group but not sure if they are currently active and told Schmidgall who to contact regarding the matter.

Security camera for businesses in tax districts – Mayor Schmidgall would like to establish a business grant that would assist businesses with installing security camera. The grant would reimburse the businesses from business district tax revenue. Attorney McGrath will research and determine if these funds can be used for this type of improvements. The item was tabled.

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES' REPORT:

Changes to section 153.167 of the Zoning Code – Trustee Kamp stated that the Zoning Board would like to recommend that only the owner of a property may obtain a building permit. This would eliminate the chance of a tenant receiving a building permit to make additions to a property that they do not pay property taxes on.

Trustee Kamp moved, seconded by Trustee Severt to have the Zoning Board proceed with their recommendation of changes to section 153.167 of the Zoning Code regarding building permits. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Morman

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

IX. ATTORNEY'S REPORT:

Heartland Fiber Optic franchise agreement – Trustee Elmore moved, seconded by Trustee Haynes to authorize Mayor Schmidgall to sign the Heartland Fiber Optic franchise agreement. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Morman

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

X. NEW BUSINESS: none**XI. ADJOURNMENT @ 8:25 P.M.:** There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Elmore 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: 1/11/22