

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

December 9, 2019

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: President Craig Friend, Trustees Mark Morman, Jerry Peterson, and Josh Schmidgall

Absent: Trustees Carolyn Elmore, Candy Haynes, and Kraig Kamp

Also Present: Interim Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Mark McGrath, Treasurer Andrea Johnson, Brad Venzon, and Travis Cowley

III. CONSENT AGENDA: The consent agenda consists of approving the November 25, 2019 regular meeting minutes, public works department reports, EMA department report, non-recurring disbursements, account balance, and payroll report.

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

AYES: 4 – President Friend and Trustees Morman, Peterson, and Schmidgall

NAYS: 0

ABSENT: 3 – Trustees Elmore, Haynes, and Kamp

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

IV. PUBLIC COMMENT:

Renewal of sales tax rebate agreements for Fitzgerald Equipment and Zehr Foods - Travis Cowley on behalf of Fitzgerald Equipment came before the Board to request a renewal to the sales tax rebate agreement ending December 31, 2019 for an additional 5 years. Cowley stated that the rebate money is used for the employee's mandated annual trainings. He would like to continue in the same way as the last agreement. Fitzgerald now has 33 employees that is an increase from 25 employees five years ago.

Trustee Morman moved, seconded by Trustee Schmidgall to authorize McGrath Law Office to prepare the renewal for an additional 5 years for Fitzgerald Equipment and Zehr Foods. The rebate is for half of the 1% sales tax the Village receives from the comptroller. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Morman, Peterson, and Schmidgall

NAYS: 0

ABSENT: 3 – Trustees Elmore, Haynes, and Kamp

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

V. DEPARTMENT REPORTS:

POLICE REPORT: Interim Police Chief Brandon Reese reported on the activities of the police department. Reese announced that the department received a grant from Walmart in the amount of \$1000. The light bar on the Tahoe is scheduled to be repaired this week and will be available to night time patrol again. In January Reese intends to review the department policies and make needed updates. The appointment of Brandon Reese to Police Chief will be on the January 13, 2020 agenda.

PUBLIC WORKS REPORT: Public Works Manager Schopp reported on the activities of the department. The motor for the street sweeper has been repaired. The pump at the trailer park lift station had to be pulled again but this time it was clogged with a different type of material. G.A. Rich & Sons will be installing the basket to assist with the cleaning out of material from the pump.

VI. TREASURER'S REPORT:

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

AYES: 4 – President Friend and Trustees Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 3 – Trustees Elmore, Haynes, and Kamp
There being four affirmative votes, the **motion carried**.

VII. PRESIDENT'S REPORT: President Friend wished everyone a Merry Christmas and Happy New Year.

**Sales tax rebate agreements were taken care of during public comment.*

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

Install lights and cameras at Westwood Park and recycling bins –Schopp shared the quote from Koener Electric Inc. to install a pole with lights at Westwood Park and the recycling bins. The poles will be high enough to light the area up considerably and later will have cameras installed at a later date.

Trustee Peterson moved, seconded by Trustee Schmidgall to have Koener Electric at a cost of \$2,893.00 at Westwood Park and \$1,448.00 at the recycling bins. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 3 – Trustees Elmore, Haynes, and Kamp
There being four affirmative votes, the **motion carried**.

Sponsor IDNR hunter safety class – Trustee Schmidgall moved, seconded by Trustee Morman to sponsor an IDNR hunter safety class at the community center. The two day class will have drinks and refreshments available at a cost not to exceed \$500. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 3 – Trustees Elmore, Haynes, and Kamp
There being four affirmative votes, the **motion carried**.

Approve sale of 102 E. Madison St. – Trustee Morman moved, seconded by Trustee Peterson to authorize McGrath Law Office to prepare a contract and resolution to sell 102 E. Madison St to Keith Schmidgall. McGrath stated that Trustee Schmidgall is able to vote on this matter, even though Keith Schmidgall is a relative, due to him having no financial involvement in the purchase. The lot is zoned commercial and will most likely be used as a strip mall with apartments above. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 3 – Trustees Elmore, Haynes, and Kamp
There being four affirmative votes, the **motion carried**.

IX. ATTORNEY'S REPORT: McGrath wished the Board a Merry Christmas and Happy New Year.**X. NEW BUSINESS:** Trustee Morman thanked the Board for the gift welcoming his new baby.**XI. ADJOURNMENT @ 7:40 P.M.:** There being no further business to come before the Board Trustee Schmidgall moved, seconded by Trustee Peterson 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: 1-15-20