

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

December 9, 2024

Mayor Josh 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, Trustees Wille Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

Also Present: Clerk Lisa Spencer, Police Chief Mike Kemp, and Public Works Manager Mike Schopp

III. CONSENT AGENDA: The consent agenda consists of approving the November 25, 2024, regular meeting minutes, police department report, EMA department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

IV. PUBLIC COMMENT:

Alley vacation request for 301 E Fast Ave – Ken Cassidy of 301 E Fast Ave would like to vacate the east/west alley along the back of his property. The Public Works Manager has stated that no waterlines run under it. Cassidy has paid the vacation fee and contacted the neighbor on the other side of the alley to make sure there is no conflict.

Trustee Severt moved, seconded by Trustee Haynes to authorize McGrath Law to proceed with the documents to vacate the alley along the back of 301 E Fast Ave. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

V. DEPARTMENT REPORTS:

- 1. POLICE CHIEF’S REPORT:** Chief Mike Kemp reported on the activities of the department.
- 2. PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reviewed the activity of the department.
- 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: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

VI. MAYOR’S REPORT:

2025 meeting schedule -Trustee Morman moved, seconded by Trustee Severt to approve the 2025 Village Board of Trustees meeting schedule. Meetings are held at the Mackinaw Municipal Building at 100 E Fast Ave at 7:00 p.m. on the second and fourth Mondays of each month. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

No parking areas in the Village – The Board reviewed a map with Chief Kemp with his suggestions on areas in the Village to be made no parking. The Board asked Clerk Spencer to draft an ordinance to make the south side of Franklin Street between White Street and Webster Street no parking and to make both sides of East Street between Franklin Street and East Ave no parking. The draft ordinance will be brought back to the Board for review and vote.

IX. ATTORNEY'S REPORT:

Tax Levy Ordinance #1067 – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1067 for the levy and assessment of taxes for the corporation purposes of the Village of Mackinaw. On a roll call, the vote was:

AYES: 7 – Mayor Schmidgall and Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:56 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Morman to adjourn. **motion carried.**

I, Lisa Spencer, Village 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.

Lisa Spencer, Village Clerk
Posted: 12/26/24