

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

February 10, 2020

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 Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, and Josh Schmidgall

Absent: Trustee Jerry Peterson

Also Present: Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Treasurer Andrea Johnson, and Beverly Neville

III. CONSENT AGENDA: The consent agenda consists of approving the January 27, 2020 regular meeting minutes, public works department reports, non-recurring disbursements, account balance, and payroll report.

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Peterson

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

IV. PUBLIC COMMENT:

V. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Brandon Reese reported on the activities of the police department. Reese stated that the School Board has reached out to him and expressed their appreciation for his department and the Village Board regarding working with them to establish the position of school resource officer. They were all invited to attend the next school board meeting.

Reese reported that CVS is offering small agencies an opportunity to receive a locked box to hold used prescription drugs. The box may be placed in the station lobby so that anyone could access the box to dispose of unused prescription drugs. To apply for the box the department must submit a letter of support from a board member or the Village President. President Friend offered to sign a letter for the application.

School Resource Officer - Chief Reese presented exhibit A from the agreement between the school district and the Village for a School Resource Officer. The exhibit includes terms of the agreement, training, salary and benefits. The first year the work days will be split between the school and the police department. The school district will cover 40% of the officer's salary and benefits including taxes. The Board reviewed the agreement at the last meeting but wanted to see exhibit A regarding fee payment before entering into the agreement. The agreement will be reviewed annually.

Trustee Schmidgall moved, seconded by Trustee Kamp to authorize President Friend to sign the school resource officer agreement between the school district and the Village. Chief Reese will then accept applications for the position. The goal is to have an officer hired and trained with the department before the 2020/2021 school year begins. Starting pay for the officer will be \$18.00 an hour with standard benefit package. (There were 2 typos on the exhibit that will be corrected before signing.) On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Peterson

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

PUBLIC WORKS REPORT: Public Works Manager Schopp reported on the activities of the department. Schopp reported that the stop sign at Fifth St. and Orchard St. was hit and knocked over on January 26. The pole and sign were replaced. The police will be contacting the school to see if the driver responsible can be seen on their security cameras.

G. A. Rich began work on the storm sewer project on N. Orchard St.

Cameras at Westwood Park and recycling bins – This item was tabled.

Floor covering for the front lobby and back office at Village Hall – Trustee Haynes moved, seconded by Trustee Schmidgall to authorize President Friend to sign an acceptance of proposal from Tazewell Floor Covering to install new flooring in the front lobby and back office at Village Hall at a cost of \$5,879.07. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Peterson

There being five affirmative votes, the motion carried.

VI. TREASURER'S REPORT:

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Peterson

There being five affirmative votes, the motion carried.

VII. PRESIDENT'S REPORT: none

VI. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES' REPORT:

I.T. consulting for Village office and police department – Trustee Morman asked the Board to think about if it would be more beneficial to have one company handle all of the IT consulting rather than one person at the office and one person at the police department. The Board discussed that it may be good for one company to handle all the cameras for security being installed. Trustee Morman asked the Board to think about it until the next meeting on whether a company should be hired or to leave the IT work as is.

Allocate funds for purchase and demo of unsafe properties - The Board discussed allocating funds for purchase and demo of unsafe properties. It was discussed using the funds from selling 102 E. Madison St. to start an investment fund to have funds available to purchase such properties. McGrath informed the Board that since the closing for the sale of the property is scheduled for February 14, 2020 that they currently don't have the funds to invest and should hold off until after the closing to use the funds. Representatives Lahood and Sommers offices have been contacted to inform us of any state funding available to assist with blight properties. Chief Reese stated that he met with Zoning Officer McGrath to see if some the property issues could be addressed through the Village Code.

Stout Foundation grant applications – The applications for the Stout Foundation grant were presented to the Board. The police department is applying for assistance with funding decal packages for the department vehicles along with a department patch. The Board is applying for assistance with installing a ceiling and lighting for the new pavilion in Veterans Park. Trustee Kamp would like the Board to work toward larger projects for next year's application. Items of discussion included walking trail resurface, extending walking trail, and updating the down town area with new lights and flower pots.

Trustee Haynes moved, seconded by Trustee Elmore to approve the applications for the 2020 Stout Foundation grant and authorize President Friend to sign the applications. The Mackinaw Stout Foundation is grant program that helps provide financial support to organizations by offering matching or partial matching funding assistance. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Schmidgall
NAYS: 0
ABSENT: 1 – Trustee Peterson
There being five affirmative votes, the motion carried.

IX. ATTORNEY’S REPORT:

Acceptance of Huff, Haley, and Plavac dedication of easements - Trustee Elmore moved, seconded by Trustee Schmidgall to authorize President Friend to sign the acceptance of dedication of easements signed by the property owners regarding the storm sewer project along N. Orchard St. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Schmidgall
NAYS: 0
ABSENT: 1 – Trustee Peterson
There being five affirmative votes, the motion carried.

X. NEW BUSINESS:

Golden Apple Award Finalists – President Friend informed the Board that Peoria Journal Star had an article announcing that Mary Lanier, principal of Dee-Mack High School has been selected as one of the six finalists for the 2020 Golden Apple Awards for Excellence in Leadership. She was selected from 104 nominations statewide. President Friend would like send on behalf of the Board a letter of recognition for her accomplishment.

Subdivision along Fast Ave. - Trustee Kamp would like to contact Tim Weir to discuss a subdivision development agreement and annexation of the area along Fast Ave that he is going to development. The Board wants to make sure that there is plenty time to work out all the details regarding an agreement before its time to start construction.

XI. ADJOURNMENT @ 8:33 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Kamp 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: 2-25-20