

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

February 10, 2025

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, and Trustees Wille Cotton, Candy Haynes, Kraig Kamp

Absent: Trustees Mark Morman, Jerry Peterson, and Tim Severt

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 January 27, 2025, regular meeting minutes, Police department report, Public Works department report, EMA department report, non-recurring disbursements, investment report, and payroll report.

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

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

1. POLICE CHIEF’S REPORT: Police Chief Mike Kemp reported on the activities of the department.

Ordinance#1069 regarding no parking on area of Franklin Street – Mayor Schmidgall moved, seconded by Trustee Haynes to adopt ordinance #1069 relating to parking restrictions on the south side of Franklin Street beginning at the west edge of 108 N White Street to the east edge of 305 E Franklin Street. On a roll call, the vote was:

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

Ordinance #1070 regarding no parking on King Drive – Mayor Schmidgall moved, seconded by Trustee Haynes to adopt ordinance #1070 relating to parking restrictions on the north and south side of King Drive. On a roll call, the vote was:

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

Ordinance #1071 regarding no parking on Fitzgerald Drive – Mayor Schmidgall moved, seconded by Trustee Haynes to adopt ordinance #1071 relating to parking restrictions on the east and west side of Fitzgerald Drive. On a roll call, the vote was:

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

2. PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reviewed the activity of the department.

Greenview Landscaping Fertilizing Program – Trustee Haynes moved, seconded by Mayor Schmidgall to approve the quote from Greenview Landscaping contract to supply

4 treatments for fertilizing at the Brock Lake ball diamonds, JFL football field, and Westwood Park soccer field at a discounted rate of \$3,840.92. Schopp will meet with Green View to review the areas to see if further treatment is needed. On a roll call, the vote was:

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

Sensus software maintenance agreement –Trustee Haynes moved, seconded by Mayor Schmidgall to authorize entering into a maintenance agreement with Sensus for technical support for the handheld meter drive by software. The software has recently gone could based platform. The cost is \$3,700 annually. On a roll call, the vote was:

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

Metro Ag to break up sludge in sewer lagoon - Trustee Kamp moved, seconded by Trustee Haynes to authorize Metro Ag to break up and level the sludge around the outflow pipe in the primary lagoon. The cost for them to use their Nuhn Lagoon Crawler on the lagoon will be \$3,500. This will give more time to determine financing before needing to have the lagoon dredged. On a roll call, the vote was:

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

3. TREASURER'S REPORT:

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

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Security camera at recycling bins – It was reported that the security camera at the recycling bins is not operating correctly. It was the consensus of the board to have Public Works look at correcting the issue.

IX. ATTORNEY'S REPORT:

Dangerous and unsafe buildings – The board asked Attorney McGrath to explain the process for dealing with determining if a building can be considered dangerous and unsafe. The process was explained, and a couple of other options were given for dealing with such properties such as fines and adding a property code to the village code.

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:45 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Cotton 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.