

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

February 14, 2022

Mayor Schmidgall called the meeting to order at 7:01 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, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent:

Also Present: Deputy Clerk Amanda Nunley, Public Works Manager Mike Schopp, Attorney Pat McGrath, and Betsy Link

III. CONSENT AGENDA: The consent agenda consists of approving the January 24, 2022, regular meeting minutes, EMA department report, public works department report, police department report, non-recurring disbursements, account balance, and payroll report

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

AYES: 6 –Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Mayor Schmidgall reported for Chief Kemp, report on file. Chief Kemp thanked Schopp for fixing the Tahoe and taking down the Christmas lights.

Hire Additional Full-Time Officer – Tabled

PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reported on the activities of the department, report on file. The department plowed snow and salted the intersections during last weekend’s winter weather. Water loss for the month up to 14%, Schopp stated that he felt between the low percentage of last month and this month averaged out. Schopp would like to replace the furnace in the water plant due to its dangerous height and issues working on it. He received a quote from Fritch Heating and Cooling for new furnace and relocation to the 2nd floor of the water plant for approximately \$6,000.00. Belt on the current furnace was replaced. New truck was delivered to Koenig’s on the 7th or 8th of this month and is having the plow installed while it is there. Schopp states that they are seeing small amounts of ammonia being removed in the pilot study.

TREASURER’S REPORT:

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

AYES: 6 –Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

VI. MAYOR'S REPORT:

2022 Stout Grant Application – Mayor Schmidgall reported to the board that this year we would be applying to redo the back room and remodel the interior of the community center in order for a non-for-profit organization to use this area for a store like atmosphere to allow citizens in need of items to obtain food, toiletries, and other necessary items. Remodeling of the community center will involve removing wall, redo floor, replace carpet, ceiling, insulate back room and build a room.

Renewal of Employee Health Insurance - The Board reviewed the proposed rate increase for the current Blue Cross Blue Shield health 2022 insurance rates. The rates increased by 9.72%. The Board felt that since the increase was minimal, and the employees are pleased with their current policy that they would renew with policy with no changes.

Trustee Sievert moved, seconded by Trustee Morman to have Kulh and Company renew the employee health insurance with Blue Cross Blue Shield 1500 Choice plan beginning April 1, 2022. Employees will be granted a reimbursement on deductibles met. Single plans will receive \$1000 reimbursement after meeting their \$1500 deductible. Family plans will receive a \$2000 reimbursement after meeting their \$3000 deductible. Family plans will be granted a \$650 credit monthly - any coverage cost over that amount for the Blue Cross Blue Shield 1500 Choice plan will be a cost of 30% to the employee. On a roll call, the vote was:

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

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

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

Ordinance 1016 Amending the Zoning Code with Regards to Fence – Trustee Kamp moved, seconded by Trustee Haynes to adopt ordinance #1016 for amendment of the zoning code regarding fences. On a roll call, the vote was:

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

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

Ordinance 1017 Amending the Zoning Code with Regards to Building Permit Application – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1017 for amendment of the zoning code regarding building permit application. On a roll call, the vote was:

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

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

IX. ATTORNEY'S REPORT: None**X. NEW BUSINESS:** None**XI. ADJOURNMENT @ 7:58 P.M.:** There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Haynes to adjourn. **motion carried.**

I, Amanda Nunley, Village Deputy 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.

Amanda Nunley, Deputy Clerk
 Posted: 3/3/22