

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

March 24, 2025

Trustee Jerry Peterson 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: Trustees Wille Cotton, Candy Haynes, Kraig Kamp (7:05 p.m.), Mark Morman, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall,

Also Present: Clerk Lisa Spencer, Police Chief Mike Kemp, Attorney Mark McGrath, and Public Works Manager Mike Schopp, Sabryna Murray and family, Kyle Edwards, Brad Venzon, Doug Bohnker, Justin Kitts

III. CONSENT AGENDA: The consent agenda consists of approving March 10, 2025, regular meeting minutes, Police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

IV. DEPARTMENT REPORTS:

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

Swearing in Sabryna Murray as Officer – Chief Kemp introduced Sabryna Murray to the Board. Murray was then sworn in to the position of part time officer for the Village. The room congratulated and welcomed her to the Village of Mackinaw.

(Trustee Kamp arrived at 7:05 p.m.)

2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reviewed the activity of the department. Schopp updated the Board on a water leak on Juliana St and a leak at the community center that were repaired by the department. Schopp informed the Board that water samples have been sent in for opening the well at Brock Lake. The samples were not received in Springfield in the allotted time. He was given approval from the local health department that he may take samples to PACE in Peoria to assure that they are received. He is estimating that samples will pass testing and be able to open the bathroom at Brock Lake by the end of the week.

3. TREASURER'S REPORT:

Non-Recurring Bills – Trustee Haynes moved, seconded by Trustee Cotton 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.**

V. PUBLIC COMMENT:

Gate across village street at cemetery entrance – The Board decided to table the matter.

VI. MAYOR'S REPORT:

Ordinance #1072 regarding food trucks – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1072 to add rules and regulations regarding mobile food trucks to the Village Code. 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.**

Mobile food truck license fee – Trustee Morman moved, seconded by Trustee Severt to set an annual license fee for mobile food trucks at \$75 ending on the December 31st of each year. Each merchant must submit a license application and fee before being approved for a license. 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:

Noon Whistle – This item was tabled to allow Trustee Kamp time to inspect the current siren.

Boat ramp at Brock Lake – Trustee Kamp presented a quote from Herman Brothers Pond Management to replace the boat ramp at Brock Lake. They are requesting a down payment of 30% by April 1st to be placed on their schedule.

Trustee Kamp moved, seconded by Trustee Morman to authorize Herman Brothers Pond Management to replace the boat ramp at Brock Lake for a total of \$22,560.00 with a down payment of 30% to be submitted before April 1st. 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.**

High School parking lot and no parking on Juliana St, Kruse St, and Fifth St – This item was tabled to allow Trustee Morman time to discuss the matter with the school superintendent.

IX. ATTORNEY'S REPORT:

Sales Tax Rebate extensions for Fitzgerald Equipment and Zehr Foods – Trustee Haynes moved, seconded by Trustee Kamp to authorized Mayor Schmidgall to sign on behalf of the Village sales tax rebate extension agreements with Fitzgerald Equipment and Zehr Foods for a term expiring December 31, 2029. The rebate is for one-half of all sales tax received by sales generated by each business. 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.**

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:54 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 4/16/25