

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

March 28, 2022

Mayor Schmidgall called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

PLEDGE OF ALLEGIANCE

I. ROLL CALL BY:

Present: Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: President Josh Schmidgall

Also Present: Deputy Clerk Amanda Nunley, Attorney Mark McGrath, Police Chief Mike Kemp, Public Works Manger Mike Schopp, and Chris Youngmark

II. CONSENT AGENDA: The consent agenda consists of approving the March 14, 2022, regular meeting minutes, police department report, non-recurring disbursements, and payroll report.

Trustee Haynes 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.**

III. PUBLIC COMMENT:

Chris Youngmark – Chris Youngmark, Assistant Director of Illinois Small Business Development Center introduced himself to the board he is a local citizen who also owns a small business that services the local area. Mr. Youngmark works with Illinois Small Business Development Center which helps small businesses with startups, financing, education as well as existing businesses who need these resources. These resources are free to small business owners. Trustee Kamp would like to set up an appointment and meet with Mr. Youngmark to discuss the different programs available to small businesses. Mr. Youngmark looks forward to meeting with Trustee Kamp. Mr. Youngmark left business cards and information that can be given out to local small businesses if they have any needs.

Chris Youngmark left at 7:07 pm

IV. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Hire additional full-time officer – Tabled

Ordinance #1020 amending §80.06 Vehicle Impoundments – Police Chief Mike Kemp explained to the board that by passing this ordinance it gives the police department the ability to tow a vehicle if the driver is being stopped on an arrestable offense. Trustee Morman moved, seconded by Trustee Peterson to adopt ordinance #1020 amending §80.06 vehicle impoundments. 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.**

PUBLIC WORKS MANAGER'S REPORT: Public Works Manger Mike Schopp reported on the activities of the department. A lot of progress has been made at the Community Center. Ceiling tiles have been ordered. Brock Lake water was sent in for sampling so it can be turned on for the year. Cold patching has been done around town. Still waiting to receive permits for the EPA on several projects. Schopp asks the board if they would like to see the counter in the front room of the community center stay or be removed. The board agreed that the counter should be removed. Schopp is speaking with IDOT to see if there is a way to gain access to the sewer lagoons from IL Route 9, this will be needed due to US Conveyor putting a building in the area that we are currently using to access the sewer lagoons for the sand filter rehabilitation.

Accept proposal from Tazewell Floor Covering, Inc. for Community Center flooring and approve Mike Schopp to sign – Public Works Manager Mike Schopp presents the board with the proposal from Tazewell Floor Covering, Inc. to carpet, fix the crack in the floor and install vinyl cove base. The cost of the proposal is \$13,974.90 and is asking for permission to be the authorized signer of the proposal. Trustee Kamp moved, seconded by Trustee Elmore to accept the proposal from Tazewell Floor Covering, Inc. to purchase and install the carpet, fix the crack in the floor and purchase and install vinyl cove base in the amount of \$13,974.90 and to allow Public Works Manager Mike Schopp to be the authorized signer on the proposal. 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.**

TREASURER'S REPORT:

Non-Recurring Bills - Trustee Morman moved, seconded Trustee Kamp 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.**

V. MAYOR'S REPORT:

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

VII. TRUSTEES' REPORT:

Sale of Village owned empty lot on Franklin St. (old water tower lot) – Trustee Kamp asked for this item to be removed the agenda. The lot on Franklin St. is still currently for sale.

VIII. ATTORNEY'S REPORT:

Economic development waiver of subdivision requirements for Weir/Hovey subdivision – Tabled

Annexation agreement and annexation of 4.317 ac +/- off of E. Fast Ave. – Tabled

Ordinance vacating North/South alley in the 200 & 300 blocks of S. Tazewell Street – Trustee Kamp moved, seconded by Trustee Haynes to table this item until the payment for vacation has been received. 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.**

Ordinance making West ½ of 300 block of E. Fourth Street a “No Parking Zone” – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1021 amendments relating to parking restrictions on the south side of the west half of the 300 block of E. Fourth Street. 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.**

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 7:50 P.M.: There being no further business to come before the Board
Trustee Haynes moved, seconded by Trustee Kamp 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, Village Deputy Clerk
Posted: 4/12/22