

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

April 22, 2024

Trustee 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 Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall

Also Present: Clerk/Collector Lisa Spencer, Attorney Mark McGrath, Public Works Manager Mike Schopp, Police Chief Mike Kemp, and Cole McDaniel of Hometown Consulting

III. APPOINT ACTING MAYOR: Trustee Morman moved, seconded by Trustee Kamp to appoint Trustee Peterson to be acting Mayor to lead this meeting. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

IV. CONSENT AGENDA: The consent agenda consists of approving the April 8, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

V. PUBLIC COMMENT:

Hometown Consulting Presentation - Cole McDaniel from Hometown Consulting gave a presentation to the Board regarding services they can offer Mackinaw. Hometown Consulting works toward fostering economic growth and community development in Illinois. They can conduct an Economic Development analysis for Mackinaw to assist with economic development opportunities and to help identify strategies to pave the way for growth and improvement. The Board thanked him for his presentation.

VI. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Board reviewed the report on the activities of the department.

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Schopp attended WaterCon 2024 at the Civic Center in Peoria. The department fixed a water leak at 406 Coventry.

Purchase diversion box lid for wastewater plant – Trustee Morman moved, seconded by Trustee Haynes to authorize GA Rich & Sons to purchase and install a diversion box lid for the wastewater plant at a cost not to exceed \$15,000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

EMA COORDINATOR'S REPORT:

Purchase semi rugged laptop – Trustee Morman moved, seconded by Trustee Severt to approve the purchase of semi rugged laptop from Midwest Public Safety not to exceed a cost of \$2000.

On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

CLERK'S REPORT:

Recycling Grant agreement with Tazewell County – Trustee Morman moved, seconded by Trustee Peterson to authorize Mayor Schmidgall to enter into an intergovernmental agreement to receive a recycling grant in the amount of \$19,372.68 to be used in support of and in connection with an approved recycling program. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

TREASURER'S REPORT:

Non-Recurring Bills - Trustee Haynes moved, seconded by Trustee Kamp 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: 1 – Mayor Schmidgall

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

Certificate of estimated revenue for fiscal year 2025 – Trustee Peterson moved, seconded by Trustee Haynes to approve the certificate of estimated revenue for fiscal year 2025 and file with the Tazewell County Clerk. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

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

Renewal annual liquor licenses – Trustee Haynes moved, seconded by Trustee Kamp to authorize the annual renewal of Haynes on Main LLC Class A liquor license, Pub 52 Class A liquor license, RSKS Corp Class A liquor license, Casey's General Store #3053 Class B liquor license, and Zehr Foods Inc Class B liquor license for May 1, 2024 to April 30, 2025. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Mayor Schmidgall

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

IX. TRUSTEES REPORT:

TIF district update – This item was tabled.

Tree in front of Easy-Care Pharmacy - Trustee Kamp updated the Board that the tree in front of Easy-Care Pharmacy located at 116 S. Main Street is scheduled to be taken down. The tree is on private property and not the responsibility of the Village but the owners wanted to make sure that the Board knows it is only coming down due to it being rotten and becoming a safety issue. The plan is to plant a new tree in the location.

X. ATTORNEY'S REPORT: none

XI. NEW BUSINESS: none

XII. ADJOURNMENT @ 8:05 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: 05/15/24