

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

April 28, 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 Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall, and Trustee Willie Cotton

Also Present: Clerk Lisa Spencer, Police Chief Mike Kemp, Public Works Manager Mike Schopp, EMA Coordinator Bob Davies, and Attorney Mark McGrath

III. CONSENT AGENDA: The consent agenda consists of approving April 14, 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 by Trustee Severt to approve the above listed consent agenda items. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

IV. PUBLIC COMMENT –

Gratitude to Jerry Peterson – The Board thanked Jerry Peterson for 16 years of serving our community. Peterson was presented with a key to the Village and a heartfelt message was delivered from Mayor Schmidgall. Peterson served on the Board as a Trustee from 2009-2025. The Board wished him well on his retirement from Village Trustee.



V. DEPARTMENT REPORTS:

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

IACP conference – Trustee Kamp moved, seconded by Trustee Severt to authorize Chief Kemp permission to attend the 2025 IACP conference in Denver CO. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

- 2. PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. Sonar showed that the lagoons levels have gone down since that treatment to stir the solids. Schopp explained to the Board the process of sewer lagoon. The used part worked for the lagoon meter so as for now a new meter will not be necessary. Schopp thanked Peterson for his time on the Village Board.

3. TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 2 – Trustees Cotton

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Noon Whistle – This item was tabled.

High School parking lot and no parking on Juliana St, Kruse St, and Fifth St – Trustee Kamp updated the Board that the school is looking into the parking issue and has contacted an engineer to turn their empty lot into parking.

IX. EMA COORDINATOR'S REPORT: EMA Coordinator Bob Davies reported on the confirmed EF-1 tornado between Tremont and Deer Creek on April 20, 2025. It was 9.65 miles long and 50 yards wide, with a wind peak of 90 mph.

Davies also thanked Peterson for his time on the Board.

X. ATTORNEY'S REPORT: none

XI. NEW BUSINESS: none

XII. ADJOURNMENT @ 7:31 P.M.: There being no further business to come before the Board Trustee Peterson 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: 5/16/25