

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

May 13, 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, and Jerry Peterson

Absent: Mayor Josh Schmidgall, Trustee Tim Severt, and Trustee Mark Morman

Also Present: Clerk/Collector Lisa Spencer, Attorney Pat McGrath, Public Works Manager Mike Schopp, and Police Chief Mike Kemp

III. APPOINT ACTING MAYOR: Trustee Haynes 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: 4 – Trustees Cotton, Haynes, Kamp, and Peterson

NAYS: 0

ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt

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

IV. CONSENT AGENDA: The consent agenda consists of approving the May 13, 2024 regular meeting minutes, police department report, EMA department report, Public Works department report, non-recurring disbursements, and payroll report.

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

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Peterson

NAYS: 0

ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt

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

V. PUBLIC COMMENT:

Larry Morgan – Larry Morgan came before the Board to discuss an ordinance violation he received for hooking a downspout at Pub 52 to a sanitary line. Morgan had been given a written warning on this matter previously so when it happened again an ordinance violation was written. Ordinance violation #480 was issued and has daily fees until the problem is resolved. Morgan stated that he did not do this and believes that one of his customers thought he was helping. Morgan corrected the issue on the day he received the ordinance violation. He asked the Board if the violation could be dismissed due to financial hardship. Morgan stated he is willing to show Pub 52's accounting records to prove their financial hardship. It was the consensus of the Board that they should not go against the officer that issued the ordinance violation. They did discuss their options on the terms of the ordinance violation.

Trustee Kamp moved, seconded by Trustee Peterson to change the terms of ordinance violation #480, and extend the due date to be paid before June 1, 2024. A late fee of \$50 will be added if paid June 1, 2024 - June 16, 2024, if not paid before June 17, 2024 a court date will be scheduled. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Peterson

NAYS: 0

ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt

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

VI. DEPARTMENT REPORTS:

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

IACP conference – Chief Kemp requested the opportunity to go to the IACP conference this year in Boston. The Village's insurance will reimburse the cost of registration. Travel expenses would still be a cost of the department. Attending will allow the Chief to obtain most of the mandatory training hours needed for the year.

Trustee Haynes moved, seconded by Trustee Kamp to approve Chief Kemp to attend the 2024 IACP conference in Boston. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Peterson
 NAYS: 0
 ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt
 There being four affirmative votes, the **motion carried.**

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department.

Award MFT 2024 maintenance project - Public Works Manager Schopp reviewed the 2024 MFT maintenance project bid tabulation results with the Board.

Trustee Haynes moved, seconded by Trustee Peterson to award the 2024 MFT maintenance project to R.A. Cullinan & Son, Inc. in the amount of \$92,012.20. The project includes seal coating and fog coating on various streets in the Village. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Peterson
 NAYS: 0
 ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt
 There being four 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: 4 – Trustees Cotton, Haynes, Kamp, and Peterson
 NAYS: 0
 ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt
 There being four affirmative votes, the **motion carried.**

VII. MAYOR’S REPORT:

Cancel May 27, 2024 board meeting – Trustee Haynes moved, seconded by Trustee Cotton to cancel the May 27, 2024 board meeting due to it being Memorial Day. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Peterson
 NAYS: 0
 ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt
 There being four affirmative votes, the **motion carried.**

Appointment of Village Officials – Trustee Kamp moved, seconded by Trustee Haynes to accept the recommendation of the Mayor and approve the following appointments of Village Officials for a one-year term ending on April 30, 2025. Mike Kemp – Police Chief, Mike Schopp – Public Works Manager, Lisa Spencer – Collector, Bob Davies – EMA Coordinator, Andrea Johnson – Treasurer, and Joe McGrath – Zoning Officer. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Peterson
 NAYS: 0
 ABSENT: 3 – Mayor Schmidgall and Trustees Morman and Severt
 There being four affirmative votes, the **motion carried.**

VIII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

IX. TRUSTEES REPORT:

TIF district update – Trustee Kamp asked Attorney McGrath to give an update on the TIF district. McGrath stated that the survey is completed, and the annexation should be completed in June. Once the annexation is complete the information will be sent to the TIF district consultant.

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 Cotton 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: 6-10-24