VILLAGE OF MACKINAW <u>VILLAGE BOARD of TRUSTEES</u> REGULARLY SCHEDULED MEETING MINUTES

EGOLARLI SCILDOLLO MELITIN

June 10, 2024

Mayor Schmidgall 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: Mayor Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

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

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

NAYS: 0 ABSENT: 0

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

IV. PUBLIC COMMENT:

Andy Segeneri of Countryside Estates – Andy Segeneri, owner of Countryside Estates, came before the Board to discuss an ordinance violation that was given for weeds and tall grass at the trailer park. Segeneri expressed concerns with officers speaking to juveniles about the matter and thinks that our police should be dealing with other things than weeds and tall grass. Kemp reported that Officer Bohnker was told by many of the tenants that they pay a fee to have the landlord mow the grass and that ordinance violations are part of their duties for the entire town not just the trailer park. Segeneri would like all violations and notices for the trailer park given to him, due to him knowing the work schedules of his tenants. Segeneri feels that the violation should be invalid because it was placed in the payment drop box and this box is not checked often and the violation paper was wet. The Board asked Chief Kemp to not use the payment drop box for notices and violations. Chief Kemp will have the department give all notices and violations at Countryside Estates to the property owner and will not use the payment drop box. No motion or roll call was made by the Board to consider the ordinance violation invalid.

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: The Board reviewed the report on the activities of the department. Chief Kemp discussed moving food trucks off Main Street and having them use Madison Street to make it easier for trucks using the truck route to make the corner.

PUBLIC WORKS MANAGER'S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Water loss for the month was 17%. The department repaired a water main leak at 300 N Main St and had to have GA Rich & Sons assist with a water main leak on Coventry. Hometown hero banners are up in the downtown area. Schopp gave an update on the Main Street project.

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: 0

There being six affirmative votes, the motion carried.

Ordinance #1057 appropriation/budget for fiscal year 2025 – Trustee Morman moved, seconded by Trustee Severt to adopt ordinance #1057 making budgets and appropriations for the corporate purposes of the Village of Mackinaw. 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.

VI. MAYOR'S REPORT:

Employee annual wage increases – This item was tabled.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTOR NEY'S REPORT: none

X. **NEW BUSINESS:** none

XI. ADJOURNMENT @ **7:53 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: 6-24-24