

**VILLAGE OF MACKINAW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULARLY SCHEDULED MEETING MINUTES**

**June 14, 2021**

**President Schmidgall called the meeting to order at 7:02 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL BY:**

**Present:** President Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Jerry Peterson, and Tim Severt (arrived at 7:04 pm)

**Absent:** Trustees Mark Morman and Kraig Kamp

**Also Present:** Deputy Clerk Amanda Nunley, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Attorney Pat McGrath, Brad Venzon, Alex Pawlak, Doug Bohnker, Janet Murphy, LG Stutzman and Meg Rocke

**III. CONSENT AGENDA:** The consent agenda consists of approving the May 24, 2021 regular meeting minutes, public works department report, police department report, non-recurring disbursements, account balance, and payroll report.

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

AYES: 4 – President Schmidgall and Trustees Elmore, Haynes, and Peterson

NAYS: 0

ABSENT: 3 – Trustees Kamp, Morman and Severt

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

**IV. PUBLIC COMMENT:**

Janet Murphy with St. Jude Runners (Mackinaw Chapter) thanked the board for the support their chapter has received from the Village and the police department.

Trustee Severt arrived at 7:04 pm

**V. DEPARTMENT REPORTS:**

**1. POLICE DEPARTMENT REPORT:**

Officer Doug Bohnker reported on the activity with the police department. The board thanked Officer Bohnker.

**Repairs to Dodge Charger due to hitting a raccoon** – Trustee Elmore moved, seconded by Trustee Haynes to approve the repairs to the Dodge Charger by Midstate Collision Repair not to exceed \$2,000.00. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson and Severt

NAYS: 0

ABSENT: 2 – Trustees Kamp, Morman

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

**2. PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on the actives of the department. Schopp reported on a water leak at 608 S Monroe St, clean up of logs along Leopold St., grading and seeding of the hydrants that were replaced in Heritage Lake, lights have been installed in the Veterans Park pavilion and portable radar sign is up. Schopp, Brian Lang and Nate Judy will be attending the Annual IRWA conference in Effingham on Wednesday, June 16, 2021. Water and sewer samples have been completed for the month. Schopp asks the board to view the area behind the recycling bins; he has been approached by the homeowner asking permission to use roughly 60' of Village property to access his backyard. Schopp will put this on the next agenda for board consideration.

### 3. TREASURER'S REPORT:

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

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 2 – Trustees Kamp and Morman  
 There being four affirmative votes, the **motion carried.**

**Certificate of estimate revenue to be filed with the county clerk** – Trustee Elmore moved, seconded by Trustee Haynes to approve the certificate of estimated revenue to be filed with the county clerk. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 2 – Trustees Kamp and Morman  
 There being four affirmative votes, the **motion carried.**

**Close MFT account at Heartland Bank and open MFT account at First Security Bank of Mackinaw** – Trustee Haynes moved, seconded by Trustee Elmore to close the MFT account at Heartland Bank due to the Mackinaw branch of Heartland Bank closing in September 2021 and open a MFT account with First Security Bank in Mackinaw. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 2 – Trustees Kamp and Morman  
 There being four affirmative votes, the **motion carried.**

### VI. MAYOR'S REPORT:

**Hiring of new police chief and officers** – President Schmidgall addresses the members of the police department in the audience and wants to give them reassurance that he has no desire to disband the police department he only wants what is best for the town, is available to any of the officers if they would like to talk and that he supports them. He would like to wait until a new police chief is hired before any other officers are hired. President Schmidgall states the employment and compensation of chief and officers will be discussed in executive session.

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:** Meeting will be held Tuesday, June 15, 2021, regarding the Haynes on Main Street Fest on July 17, 2021.

### VIII. TRUSTEES' REPORT:

**Heartland Fiber franchise license agreement for delivering fiber optic internet and TV service to homes and businesses within the Village** – Trustee Elmore moved, seconded by Trustee Haynes to approve the Heartland Fiber franchise license agreement with the contingency that Attorney McGrath review the contract and can make any changes that he feels are necessary and beneficial to the Village of Mackinaw. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 2 – Trustees Kamp and Morman  
 There being four affirmative votes, the **motion carried.**

**Annual wage increases for employees** – Trustee Peterson would like this matter voted on during this meeting. Trustee Elmore feels that a full board should be present; Peterson states that while he agrees this is something that needs to be acted on. Peterson feels that the full-time employees should receive a 3% raise except for Nate Judy who should receive a 6% raise since he has stepped up and taken over the job of Mike Haney. Trustee Severt seconds that he should receive more than a 3% raise also. President Schmidgall let the board know that he is working with Clerk Lisa Spencer and Public Works Manager Michael Schopp regarding evaluations that will be used for future raises. Trustee Peterson moved seconded by Trustee Severt that all full-time employees except Brian Lang and Nate Judy will receive a 3% raise. Nate Judy will receive a 6% raise and Brian Lang will not be receiving a raise. All part time employees will receive the raises recommended by their department heads. Raises will be retroactive to May 1, 2021. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Kamp and Morman  
There being four affirmative votes, the **motion carried.**

#### **IX. ATTORNEY’S REPORT:**

**Retaining TIF Illinois to create Tax Increment Financing (TIF) Districts within the Village -** Attorney Pat McGrath states that this item is the same as item 2 in this section.

**Ordinance approving and authorizing the execution of a professional services agreement for the establishment and annual administration of the Mackinaw TIF District –** Trustee Peterson asks that once we have an initial boundary and assessed value, he would like this added to the ordinance as exhibit 4 so that future board members will have all the correct information regarding this. Attorney McGrath states that we must first pass this ordinance then once this information is created an amendment to the ordinance can be passed adding the information requested by Trustee Peterson. Trustee Peterson moved, seconded by Trustee Elmore to adopt Ordinance 1007 – An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of the Mackinaw TIF District by and between Jacob & Klein, LTD. And The Economic Development Group, LTD and The Village of Mackinaw, Tazewell County, Illinois with the ability to amend such ordinance with the addition of the initial boundaries and assessed value. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Kamp and Morman  
There being four affirmative votes, the **motion carried.**

**Inducement resolution proposed Mackinaw tax increment financing (TIF) district/Tim Weir and Chad Hovey redevelopment project –** Trustee Elmore moved, seconded by Trustee Peterson to adopt Resolution 21-03 Proposed Mackinaw tax increment financing (TIF) district Tim Weir and Chad Hovey redevelopment project. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Kamp and Morman  
There being four affirmative votes, the **motion carried.**

**Inducement resolution proposed Mackinaw tax increment financing (TIF) district/Dustin Schmidgall and Kerry Schmidgall redevelopment project –** Trustee Elmore moved, seconded by Trustee Peterson to adopt Resolution 21-03 Proposed Mackinaw tax increment financing (TIF) district Dustin Schmidgall and Kerry Schmidgall redevelopment project. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Kamp and Morman  
There being four affirmative votes, the **motion carried.**

#### **X. EXECUTIVE SESSION: To consider employment and compensation of chief and officers for the police department as per section 2(c)(5) of the Open Meetings Act –** Trustee Elmore moved, seconded by Trustee Haynes that Attorney Pat McGrath will take the minutes and that all board members will be in attendance and Deputy Clerk Nunley will not be in the meeting. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Peterson, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Kamp and Morman  
There being four affirmative votes, the **motion carried.**

**Entered executive session at 8:01 pm**

**Convened executive session at 8:45 pm**

#### **Roll Call:**

**Present:** President Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Jerry Peterson, and Tim Severt

**Absent:** Trustees Mark Morman and Kraig Kamp

**Also Present:** Deputy Clerk Amanda Nunley and Attorney Pat McGrath

**XI. NEW BUSINESS:** none

**XII. ADJOURNMENT @ 8:46 P.M.:** There being no further business to come before the Board  
Trustee Elmore moved, seconded by Trustee Haynes 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.

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Amanda Nunley, Village Deputy Clerk  
Posted: July 2, 2021