

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

June 22, 2020

President Craig Friend 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:** The Governor issued a disaster declaration due to Covid 19, President Friend determined that an in-person meeting was not practical or prudent. This meeting was held remotely. Information on how to attend the meeting remotely was listed on the agenda to ensure members of the public could participate. The agenda was posted at least 48 hours prior the meeting on the village website and at village hall. Village Clerk was physically present at the meeting place during the meeting. All votes were taken by roll call.

Present: President Craig Friend, Trustees Carolyn Elmore, Kraig Kamp, Mark Morman, Jerry Peterson, and Josh Schmidgall

Absent: Trustee Candy Haynes

Also Present: Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Mark McGrath, Treasurer Andrea Johnson, EMA Coordinator Bob Davies, and Amanda Schmidgall

- III. CONSENT AGENDA:** The consent agenda consists of approving the June 8, 2020 regular meeting minutes, public works department report, police department report, non-recurring disbursements, account balance, and payroll report.

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

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

- IV. PUBLIC COMMENT:** none

V. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Brandon Reese reported on the activities of the police department. Reese let the Board know his plan for directing traffic before and after the 4th of July firework display at Brock Lake. Reese reviewed a quote from Widmer Interiors for a desk for the extra office. The design would create two work stations. The Board asked Chief Reese to receive more quotes and check out other options and bring back to the Board for review.

I.T. service agreement for the Village - Chief Reese reported that he reached out to Hass IT of Tremont. They bill as needed with no contracts. This is the company that Tremont police department uses. Hass recommended an onsite assessment of each computer to do updates and see the systems. President Friend stated that all updates have been done and didn't believe that this is something that would need to be done. The Board informed Chief Reese that's good to have a plan and contact if they have an issue but this is something that should only be used on as need basis. They feel that updates can be done by Village employees.

EMA COORDINATOR'S REPORT: EMA Coordinator Bob Davies reported on the activities of the department.

PUBLIC WORKS REPORT: Public Works Manager Mike Schopp reported on the actives of the department. The department cleaned out a sanitary sewer main on W. Susan Ln. The main was filled with roots and debris. The storm drain behind Tiffany Ct. was dug out to assist with directing of storm water. It was determined that the best option for directing the water was to add a basin and pipe to run the water to the woods. Schopp contacted board members to get approval for the added cost to the project, but by adding the basin and pipe it will correct the issue and allow enough room to mow the area.

Authorize Honor Wash to pressure wash the water tower – Trustee Schmidgall moved, seconded by Trustee Peterson to authorize Honor Wash to pressure wash the water tower at a cost of \$3,950. Honor Wash is a local business and gave the lowest bid for the service. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
 NAYS: 0
 ABSENT: 1 – Trustee Haynes
 There being five affirmative votes, the **motion carried.**

TREASURER’S REPORT:

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

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
 NAYS: 0
 ABSENT: 1 – Trustee Haynes
 There being five affirmative votes, the **motion carried.**

VI. PRESIDENT’S REPORT:

Appoint Ted Laidig as a Zoning Board member – Trustee Morman moved, seconded by Trustee Schmidgall to appoint Ted Laidig as a zoning board member with a term ending April 30, 2026. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
 NAYS: 0
 ABSENT: 1 – Trustee Haynes
 There being five affirmative votes, the **motion carried.**

Good energy regarding aggregation energy rates – President Friend attended an on line meeting with Good Energy to discuss the upcoming renewal of rates. Currently energy rates are estimated to be less which will equal a savings of around \$125 per year for residents. Bids are estimated to be the lowest since 2011/2012. The bid opening for rates will be held June 25th at that time the Village will have an authorized representative be available to sign. President Friend is currently the authorized signature for the Village’s contract with Good Energy.

VII. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT:

Renewal of Casey’s General Store #3053 Class B license – Trustee Peterson moved, seconded by Trustee Morman to approve the renewal of Casey’s General Store #3053 Class B liquor license for a term ending on April 30, 2021. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
 NAYS: 0
 ABSENT: 1 – Trustee Haynes
 There being five affirmative votes, the **motion carried.**

Request to add Class A license to Village Code – Trustee Kamp moved, seconded by Trustee Morman to have office staff draft an ordinance adding the availability of a Class A license to the Village Code. The ordinance will then be voted on at the next board meeting. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
 NAYS: 0
 ABSENT: 1 – Trustee Haynes
 There being five affirmative votes, the **motion carried.**

Extend hours of operation 1 hour for Class A licenses to offer sale of alcoholic beverages on Thanksgiving Eve – Trustee Morman moved, seconded by Trustee Elmore to have office staff draft an ordinance to extend hours of operation 1 hour for Class A licenses to offer sale of alcoholic beverages on Thanksgiving Eve. The ordinance will then be voted on at the next board meeting. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 1 – Trustee Haynes
There being five affirmative votes, the **motion carried.**

Application received from Pub 52 for Class A liquor license – This item was tabled due to waiting on back ground check results.

VIII. TRUSTEES' REPORT:

Fiscal Year 2021 budget – This item was tabled.

Funds to assist Mackinaw Township Recreation Group with dug out project a Brock Lake- Trustee Schmidgall requested that the Board grant the remaining \$13,000 earmarked to assist Mackinaw Recreation Group with improvement projects. The proposed project is to complete the dug outs for all the fields. Since the recreation ball season was canceled due to Covid this is a good time to complete the project. Each dug out is approximately \$9000.

Trustee Schmidgall moved, seconded by Trustee Morman to give Mackinaw Township Recreation Group \$13,000 to assist with the completion of the dugout project. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 1 – Trustee Haynes
There being five affirmative votes, the **motion carried.**

IX. ATTORNEY'S REPORT:

Community center lease agreements – This item was tabled.

Tax exempt application for EMA office located at 105 S. Orchard St. – This item was tabled.

X. NEW BUSINESS:

Part time employees and annual wage increases for employees - Trustee Morman asked that the review of part time employees along with wage increases for employees be added to the next agenda. It was the consensus of the Board that this be discussed during an in-person meeting. The Board will be to have in-person meeting again beginning July.

XI. ADJOURNMENT @ 8:07 P.M.: There being no further business to come before the Board Trustee Peterson moved, seconded by Trustee Schmidgall to adjourn. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall
NAYS: 0
ABSENT: 1 – Trustee Haynes
There being five affirmative votes, the **motion carried**

I, Lisa Spencer, Village Clerk/Collector 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/Collector
Posted: 7/14/20