

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

June 28, 2021

President 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: President Josh Schmidgall and Trustees Carolyn Elmore, Mark Morman, Jerry Peterson, and Tim Severt

Absent: Trustees Candy Haynes and Kraig Kamp

Also Present: Deputy Clerk Amanda Nunley, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Attorney Pat McGrath, Alex Pawlak, Doug Bohnker, Alex Pullen, Dan Schopp, Jamie Small and Brian Card

III. CONSENT AGENDA: The consent agenda consists of approving the June 14, 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 – Trustees Elmore, Morman, Peterson and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Kamp

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

IV. PUBLIC COMMENT:

Dan Schopp with First Security Bank came before the board to explain the merger between First Security Bank and First National Bank of Taylorville. Mr. Schopp explained to the board that the merge will not affect any of the bank's functions and wanted to stop any rumors. At this time there will be no staff changes, decisions will still be made at the local level, some of the board members may be changing. The only major change will be that President Gary Jacobs will be retiring and Mr. Schopp will be taking that position. Schopp, Small and Card left at 7:03 pm

Alex Pullen introduced himself. Mr. Pullen is a law clerk working with McGrath Law Firm he is a law student at the University of Illinois Law School. Mr. Pullen intends to service rural areas in municipal law, natural resource law and tax law.

V. DEPARTMENT REPORTS:

1. POLICE DEPARTMENT REPORT:

Officer Doug Bohnker reported on the activity with the police department. Officer Bohnker will be submitting a presentation to the board regarding the purchase of tasers. The board thanked Officer Bohnker.

2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the actives of the department. Schopp spoke with the board regarding an issue between 115 S Main St and 117 S Main St. The water from the roof at 117 S Main St dumps directly onto the 115 S Main St property. Schopp would like permission to speak with 117 S Main St regarding putting gutters on their building. The board agrees this would be a good idea.

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Approve expense of clearing trees along sewer lagoon: Schopp presents to the board that Miller & Sons have quoted the removal of trees and burning of removed trees during a course of 10 days would cost approximately \$20,000.00. Trustee Elmore moved, seconded by Trustee Morman to approve Miller & Sons to remove and burn trees at the sewer lagoon not to exceed \$20,000.00. On a roll call, the vote was:

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

Trustee Elmore asks Public Works Manager Schopp if he has heard from 203 W Fourth St with all the rain that we have had. Schopp states he has not heard from them.

3. TREASURER’S REPORT:

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

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

VI. MAYOR’S REPORT:

Hiring of new police chief and officers – Tabled

VII. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT: Liquor Control Commissioner Schmidgall gives the recommendations for a Class G liquor license to Haynes on Main, LLC for the Street Fest scheduled on July 17, 2021 with the following guidelines: cannot block Main St before Noon on the day of the event, snow fencing surrounding the entire area that will be used for the street fest Village officer on duty will inspect the fencing to make sure all areas are secured, wristbands required for 21 and over after proof of age with ID, Haynes on Main, LLC must provide a minimum of 2 security guards who must be off duty or retired police officers. Trustee Morman moves, seconded by Trustee Severt to approve the Class G license to Haynes on Main, LLC with the above listed guidelines. On a roll call, the vote was:

AYES: 4 –President Schmidgall and Trustees Morman, Peterson and Severt
 NAYS: 0
 ABSTAIN: 1 – Trustee Elmore
 ABSENT: 2 – Trustees Haynes and Kamp
 There being four affirmative votes, the **motion carried.**

VIII. TRUSTEES’ REPORT:

IX. ATTORNEY’S REPORT:

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 – Tabled

XI. NEW BUSINESS: none

XII. ADJOURNMENT @ 7:46 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Peterson 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.