

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

August 26, 2024

Trustee Jerry 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, Mark Morman, and Jerry Peterson

Absent: Mayor Josh Schmidgall and Trustees Kraig Kamp and Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Attorney Mark McGrath, and Public Works Manager Mike Schopp

Trustee Peterson led the meeting due to Mayor Schmidgall being unable to attend.

III. CONSENT AGENDA: The consent agenda consists of approving the August 12, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 2 – Trustees Kamp and Severt

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Board reviewed the report submitted by Chief Kemp.

Authorize purchase of department issued equipment – This item was tabled.

Ordinance #1062 amending restrictions relating to peddlers, itinerant merchants, and solicitors – Trustee Haynes moved, seconded by Trustee Cotton to adopt ordinance #1062 amending restrictions relating to peddlers, itinerant merchants, and solicitors. The amendment states that license holders may only engage in soliciting Monday – Friday 9:00 a.m. to 7:00 p.m. No Saturdays or Sundays and No State or National Holidays. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Kamp and Severt

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

PUBLIC WORKS MANAGER’S REPORT: Public Works Manger Mike Schopp reported on the activities of the department. MFT seal coating is complete and fogging will start next week.

Install new heating/cooling unit at community center – The a/c and furnace for the front part of the community center are needing to be replaced. Fritch heating and cooling submitted a quote.

Trustee Morman moved, seconded by Trustee Haynes to authorize Fritch heating and cooling to install a new a/c and furnace for the front part of the community center at a cost of \$8,900. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Kamp and Severt

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

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 2 – Trustees Kamp and Severt

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Splash pad - Sacha's sashay would like to donate funds to be used toward adding a splash pad at Westwood Park. Clerk Spencer contacted Deer Creek and gathered some information on theirs. Due to cost this project may take a couple years to fund the project, plan, and design. The Board asked Schopp to determine the best location and size for the splash pad that won't interfere with the soccer field and other items in the park.

IX. ATTORNEY'S REPORT:

Alley vacation update - Attorney McGrath gave an update on Lohn's alley vacation for the alley that runs along the south side of 106 N Webster St. The State of Illinois says that the Board decides where to divide the alley for vacationing. The policy of the Board in the past has been to divide it down the middle and attach 6 feet to the property on each side. Lohn would like to have the whole alley added to their property. This can be done if the Board agrees. At September 23, 2024 meeting, the Board will address this matter and hear from the adjacent property owners on their preference before voting on a decision.

X. NEW BUSINESS:

Food Truck locations – Trustee Morman would like to add to the next agenda restricted areas for food trucks to operate.

XI. ADJOURNMENT @ 7:25 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: 9/11/24