

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

September 9, 2019

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:

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

Absent: Trustees Candy Haynes and Jerry Peterson

Also Present: Interim Police Chief Brandon Reese, Police Officer Alex Pawlak, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, EMA coordinator Bob Davies, Brad Venzon and Attorney Pat McGrath

III. CONSENT AGENDA: The consent agenda consists of approving the August 26, 2019 regular meeting minutes, public works department reports, non-recurring disbursements, account balance, and payroll report.

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

AYES: 4 – Trustees Elmore, Kamp, Morman, and Schmidgall

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE REPORT: Interim Police Chief Brandon Reese reported on the activities of the police department. Reese reported on citations and warnings that have occurred lately in the school zones. It was discussed the option of attaching a speed sign on the flashing light that would flash the drivers speed when entering the speed zone.

Swearing in of Officer Alex Pawlak – Interim Police Chief Brandon Reese introduced Officer Alex Pawlak to the Board. Pawlak thanked the Board for the opportunity. Pawlak then stood before the Board, raised his right hand, and gave his official oath for the position of Police Officer for the Village of Mackinaw.

PUBLIC WORKS REPORT: Public Works Manager Schopp reported on the activities of the department. The pumps were pulled at the trailer park lift station to clean the basin. The walking trail was sprayed for weeds. The Board asked if the empty lot at 512 E. Madison is the Village's responsibility to mow since the Village demolished the property for being deemed unsafe and dangerous. Attorney Pat McGrath stated that officially the property is still owned by the property owner but a lien has been placed on the property. McGrath recommended that the public works department mow the property while until ligation is complete.

EMA REORT: EMA Coordinator Bob Davies reported on the activities of the department. Davies stated that May and June had lot more calls out due to storms. Davies discussed with the Board that it has been many years since a raise in call out fees has been made. Call out fees are currently \$12 per call out. He would like the Board to consider raising it to \$15 per call out. Davies will come back to the Board at a later time for a vote on the matter.

VI. TREASURER'S REPORT:

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

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

VII. PRESIDENT'S REPORT:

2019 “Trick – or – Treating” Proclamation – President Friend proclaimed that “trick-or-treating” for the Village of Mackinaw will be Thursday, October 31, 2019 from 4:00 p.m. – 8:00 p.m.

Promote Brandon Reese to Police Sergeant – Trustee Kamp moved, seconded by Trustee Morman to promote Brandon Reese to police sergeant. As per village ordinance the position of police sergeant shall receive a pay incentive of \$1 per hour. On a roll call, the vote was:

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

President Friend then shook Sergeant Reese's hand and presented him with a police sergeant badge.

VI. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none**VIII. TRUSTEES' REPORT:**

Appraisal for 102 E. Madison St. – Glassey and Glassey has been contacted to prepare an appraisal for 102 E. Madison St. Results should be ready in a few weeks.

IX. ATTORNEY'S REPORT:

Ordinance #986 imposing a municipal cannabis retailers' occupation tax – Trustee Kamp moved, seconded by Trustee Schmidgall to adopt ordinance #986 to provide amendments imposing a municipal cannabis retailers' occupation tax. All persons engaged in the business of selling cannabis, other than under the compassionate use of medical cannabis pilot program act, at retail in the village at the rate of 3% of the gross receipts from these sales made in the course of that business. On a roll call, the vote was:

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

X. NEW BUSINESS:

Cell tower lease agreement – President Friend informed the Board that it may be time to review the cell tower agreement. He received a proposal that may be worth the Board reviewing.

305 Franklin St lot - Trustee Schmidgall would to work towards selling the old water tower property at 305 Franklin St, now that the water lines have been capped and disconnected. Previously the property was placed out for bids but only one bid was submitted and it did not meet the criteria to be taken. McGrath stated that for sale signs may be placed on the property and the village may advertise the lot for sale. This item will be placed on the agenda to proceed with advertising the property for sale.

Village Hall computer server – President Friend reported that the server is having issues and he has had to purchase a new hard drive and other parts to upgrade it.

XI. ADJOURNMENT @ 7:52 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Schmidgall to adjourn. **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: 09/25/19