

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

September 9, 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 Candy Haynes, Kraig Kamp, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall and Trustees Willie Cotton and Mark Morman

Also Present: Clerk/Collector Lisa Spencer, Attorney Pat McGrath, and Police Chief Mike Kemp

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

III. CONSENT AGENDA: The consent agenda consists of approving the August 26, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Morman

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Police Chief Mike Kemp reported on the activities of the department. Kemp gave an update on an ordinance violation warning.

Request for no parking – Kemp discussed a request from the rescue squad for no parking along the north side of Fourth Street between Orchard Street and White Street. He was told that when there are vehicles parked on both sides that rescue vehicles cannot get through. It was the consensus of the Board to have this added to the next agenda for a vote.

Authorize purchase of department issued equipment – Trustee Haynes moved, seconded by Trustee Severt to authorize the purchase of department issued equipment not to exceed \$8000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Morman

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

PUBLIC WORKS MANAGER’S REPORT: The Board reviewed the report showing the activities of the department submitted by Public Works Manger Mike Schopp.

CLERK’S REPORT:

Intergovernmental agreement with Tazewell County for animal control services – Trustee Haynes moved, seconded by Trustee Severt to authorize Mayor Schmidgall on behalf of Village to enter into an intergovernmental agreement with Tazewell County for animal and rabies control services for 2025. The cost will be 2,569.12. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Morman

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

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Morman

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Food Truck locations – This item was tabled.

IX. ATTORNEY'S REPORT: McGrath gave an update on an ongoing ordinance violation case.

X. NEW BUSINESS: Trustee Severt would like panhandling the in Village added to the next agenda.

XI. ADJOURNMENT @ 7:35 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 09/24/24