

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

January 10, 2022

Mayor 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: Mayor Josh Schmidgall and Trustees Kraig Kamp, Mark Morman, and Tim Severt

Absent: Trustees Carolyn Elmore, Candy Haynes, and Jerry Peterson

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Police Chief Mike Kemp, Alex Pawlak, Samantha Hartzell, Doug Bohnker, Nicholas Gilmore and family

III. CONSENT AGENDA: The consent agenda consists of approving the December 13, 2021 regular meeting minutes, EMA department report, public works department report, police department report, 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 – Mayor Schmidgall and Trustees Kamp, Morman, and Severt

NAYS: 0

ABSENT: 3- Trustee Elmore, Haynes, and Peterson

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Hiring and swearing in of full-time officer Nicholas Gilmore – It was the consensus of the Board to hire Nicholas Gilmore as a full-time officer for the Village. Starting wage is \$26.50 per hour (due to experience and additional trainings) with a standard benefit package. Gilmore will be starting on January 17, 2022. Mayor Schmidgall swore in Nicholas Gilmore. The Board congratulated him and welcomed him to the Village.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. The department plowed snow and salted the intersections during last weekend's winter weather. Water loss for the month was down to 5%. Christmas decorations in the downtown will be taken down this week. Schopp has begun setting up for an ammonia removal pilot study. The lime feed variable speed motor was replaced at the water plant.

TREASURER'S REPORT:

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

AYES: 4 – Mayor Schmidgall and Trustees Kamp, Morman, and Severt

NAYS: 0

ABSENT: 3- Trustee Elmore, Haynes, and Peterson

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

Water/sewer rates for 2022 –This item was tabled.

VI. MAYOR'S REPORT:

Security cameras for businesses in the tax districts – This item was tabled.

Intergovernmental agreement with Tazewell County for animal and rabies control services- Trustee Morman moved, seconded by Trustee Kamp to authorize Mayor Schmidgall to enter into an intergovernmental agreement with Tazewell County for animal and rabies control services at a cost of \$1707,48 for 2022. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Kamp, Morman, and Severt
 NAYS: 0
 ABSENT: 3- Trustee Elmore, Haynes, and Peterson
 There being four affirmative votes, the **motion carried.**

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

Mack-ca-fest grant application – Trustee Kamp stated that he has deputy clerk Amanda Nunley preparing a grant application to bring festivals back to communities. Due to covid the festival has not happened for the last two years. The Village has an opportunity to assist the Mack-Ca-Fest committee by applying for a grant that will aide with funding to resume the festival for our community. Kamp will continue to update the Board on this matter.

IX. ATTORNEY'S REPORT:

Rebuild downtown & Main Street application packaging and submission agreement between the Village of Mackinaw and the Greater Peoria Economic Development Council for Central Illinois, Inc. – Trustee Kamp moved, seconded by Trustee Severt to authorize Mayor Schmidgall to enter into an agreement with Greater Peoria Economic Development Council for Central Illinois, Inc. for professional services in the amount of \$3000 for submission of a rebuild downtown & Main Street grant to assist with funding for the Main Street project. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Kamp, Morman, and Severt
 NAYS: 0
 ABSENT: 3- Trustee Elmore, Haynes, and Peterson
 There being four affirmative votes, the **motion carried.**

Community development block grant application packaging and submission agreement between County of Tazewell and Greater Peoria Economic Development Council for Central Illinois, Inc. – Trustee Morman moved, seconded by Trustee Severt to approve any participation the Village may have to receive assistance from this grant to update the public restrooms at the office and community center. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Kamp, Morman, and Severt
 NAYS: 0
 ABSENT: 3- Trustee Elmore, Haynes, and Peterson
 There being four affirmative votes, the **motion carried.**

X. NEW BUSINESS: none**XI. ADJOURNMENT @ 7:45 P.M.:** There being no further business to come before the Board Trustee Kamp moved, seconded by Trustee Severt 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: 1/25/22