

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**January 24, 2022**

**Mayor Schmidgall called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL BY:**

**Present:** Mayor Josh Schmidgall and Trustees Carolyn Elmore, Kraig Kamp, Mark Morman, Jerry Peterson and Tim Severt

**Absent:** Trustee Candy Haynes

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

**II. CONSENT AGENDA:** The consent agenda consists of approving the January 10, 2022 regular meeting minutes, police department report, non-recurring disbursements, account balance, and payroll report

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

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson and Severt

NAYS: 0

ABSENT: 1- Trustee Haynes

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

**III. PUBLIC COMMENT:** none

**IV. 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.

**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: 5 – Trustees Elmore, Kamp, Morman, Peterson and Severt

NAYS: 0

ABSENT: 1- Trustee Haynes

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

**Water/sewer rates for 2022** – The Board reviewed rates from other local communities and discussed whether there is a need to raise water/sewer rates the annual 3% as stated in Village Code. It has been over ten years since the rates have increased. The Board is not against increasing them if there is a reason for the increase. It was reported that the EPA will be requiring more testing regarding ammonia that will be costly. There is also a need to have another well drilled for an additional water source.

Trustee Elmore moved, seconded by Trustee Peterson to increase water rates by 3% to prepare for upcoming cost expenditures for the water department. The increase will take effect on the February billing. This will result in a water minimum bill (up to 1500 gallons) being \$26.20 and then \$7.10 per 1000 gallons of use thereafter. Sewer rates will not increase at this time. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson and Severt

NAYS: 0

ABSENT: 1- Trustee Haynes

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

**V. MAYOR'S REPORT:**

**Security cameras for businesses in the tax districts** – Mayor Schmidgall would like to work towards having security camera guidelines that would need to be followed in order to qualify for fund assistance for the installation of security cameras for businesses within the business districts. Attorney Pat McGrath was asked to prepared guidelines.

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

**Mack-ca-fest grant application** – An update on this grant application will be given at a later date.

**Mackinaw Recreation Center** - Trustee Kamp feels that there is a need for recreational center in Mackinaw. He has spoken with many residents and the feed back has been very much in favor of such a building. An offer to donate land has been made for such a place. Kamp is getting assistance with drafting design specification. The goal would be to have it funded by the Township, the Village, and school districts since all would be using the facility. A project like this will take lots planning and hopefully there are grant opportunities that can assist. The Board agreed that this would be an added benefit to our community. Kamp will bring back design specification when completed for the Board to decide on how to proceed.

**VIII. ATTORNEY'S REPORT:** Attorney McGrath updated the Board that the Rassi lawsuit is currently waiting on discovery to close. He stated that it will probably be months before it is ready to proceed to court.**IX. NEW BUSINESS:** none**X. ADJOURNMENT @ 8:00 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.

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Lisa Spencer, Village Clerk/Collector  
Posted: February 18, 2022