

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

October 13, 2025

After approval of the Board
Trustee Candy Haynes 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, Tim Severt, and Kevin Wilkins

Absent: President Josh Schmidgall and Trustee Kraig Kamp

Also Present: Deputy Clerk Amanda Nunley, Public Works Manager Mike Schopp, Police Chief Mike Kemp, and Attorney Mark McGrath

III. CONSENT AGENDA: The consent agenda consists of approving September 22, 2025, regular meeting minutes, September 22, 2025, public notice meeting minutes, Police department report, Public Works department report, EMA department report, recurring disbursements, finance packet

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

AYES: 5 – Trustees Cotton, Haynes, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

IV. PUBLIC COMMENT – none

V. DEPARTMENT REPORTS:

- 1. POLICE CHIEF’S REPORT:** The Board reviewed the report showing the activities of the department. Chief updated the Board that he will be in touch with McGrath Law Office regarding ongoing issues at 109 N Main St.

Hiring of Full-Time Officer – Chief Kemp addresses the board regarding the approval of hiring a fourth full-time officer. In December of 2022 the board granted approval but since it has been a significant amount of time since the approval Chief Kemp asks the board to vote again on the possibility of hiring a fourth full-time officer. Trustee Morman moved, seconded by Trustee Severt to give Chief Kemp hiring power for a fourth full-time officer. On a roll call, the vote was:

AYES: 5 -- Trustees Cotton, Haynes, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

- 2. PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department.

Approval to wash aerator at water plant – Trustee Severt moved, seconded by Trustee Wilkins to approve having the aerator at the water plant pressure washed and prepped for paint, not to exceed \$3,000.00. On a roll call, the vote was:

AYES: 5 -- Trustees Cotton, Haynes, Morman, Severt and Wilkins
NAYS: 0
ABSENT: 1 – Trustee Kamp
There being five affirmative votes, the **motion carried.**

3. TREASURER'S REPORT:

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

AYES: 5 -- Trustees Cotton, Haynes, Morman, Severt and Wilkins
NAYS: 0
ABSENT: 1 – Trustee Kamp
There being five affirmative votes, the **motion carried.**

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Determine project for Mackinaw Stout Foundation Grant application – Trustee Haynes asks the board to consider projects for the submission and this will be tabled until the next regularly scheduled meeting.

Intergovernmental Agreement Contract with Tazewell County for animal and rabies control services for 2026– Trustee Morman moved, seconded by Trustee Severt to accept the intergovernmental agreement contract with Tazewell County for animal and rabies control services for 2026. On a roll call, the vote was:

AYES: 5 -- Trustees Cotton, Haynes, Morman, Severt and Wilkins
NAYS: 0
ABSENT: 1 – Trustee Kamp
There being five affirmative votes, the **motion carried.**

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

102 E Madison St regarding future development agreement between the Village of Mackinaw and Keith Schmidgall – This item was tabled.

IX. ATTORNEY'S REPORT:

Ordinance to set date for public hearing for proposed TIF district – This item was tabled.

Agreement for sewer extension for 31367 Fast Ave – This item was tabled

Ordinance #1085 approving a drainage easement agreement between U.S. Conveyor Technologies and the Village of Mackinaw – Trustee Wilkins moved, seconded by Trustee Severt to adopt ordinance #1085 approving a drainage easement agreement between U.S. Conveyor Technologies and the Village of Mackinaw. On a roll call, the vote was:

AYES: 5 -- Trustees Cotton, Haynes, Morman, Severt and Wilkins
NAYS: 0
ABSENT: 1 – Trustee Kamp
There being five affirmative votes, the **motion carried.**

X. NEW BUSINESS: None

XI. ADJOURNMENT @ 7:41 P.M.: There being no further business to come before the Board Trustee Severt moved, seconded by Trustee Cotton to adjourn.
motion carried.

I, Amanda Nunley, Village Deputy 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.

Amanda Nunley, Village Deputy Clerk
Posted:10/28/25