

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

October 28, 2024

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 Wille Cotton, Kraig Kamp, Mark Morman, and Tim Severt

Absent: Trustees Candy Haynes and Jerry Peterson

Also Present: Clerk/Collector Lisa Spencer and Public Works Manager Mike Schopp

III. CONSENT AGENDA: The consent agenda consists of approving the October 14, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

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

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: none

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

CLERK’S REPORT:

ICRMT 2024/2025 liability insurance renewal – Trustee Severt moved, seconded by Trustee Morman to accept the ICRMT 2024/2025 liability insurance renewal as presented. The invoice will be paid half by December 1st and the other half in 6 months. On a roll call, the vote was:

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

TREASURER’S REPORT:

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

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

VI. MAYOR’S REPORT:

Stout Grant Application – The Board discussed applying for Stout Grant to assist with replacing the pavilion at Westwood Park or the boat dock at Brock Lake.

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT:

No parking areas in the Village – This item was tabled.

IX. ATTORNEY'S REPORT: none**X. NEW BUSINESS:** none**XI. ADJOURNMENT @ 7:13 P.M.:** There being no further business to come before the Board
Trustee Severt moved, seconded by Trustee Cotton 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: 11/12/24