

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

November 23, 2020

President Friend 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: President Friend and Trustees Carolyn Elmore, Candy Haynes, Jerry Peterson, and Mark Morman

Absent: Trustees Kraig Kamp and Josh Schmidgall

Also Present: Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Mark McGrath, Brad Venzon, and Kevin Sauder

III. PUBLIC COMMENT: none

IV. CONSENT AGENDA: The consent agenda consists of approving the November 9, 2020 regular meeting minutes, public works department report, 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: 4 – Trustees Elmore, Haynes, Morman, and Peterson

NAYS: 0

ABSENT: 2 - Trustees Kamp and Schmidgall

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

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Brandon Reese reported on the activities of the police department. Reese stated that the speed trailer that was on Brendalyn Dr. has been moved to Leopold St. A resident thanked him for placing it on Leopold St. because it has reduced the speed of drivers. Reese let the Board know that the results of the speed trailer and applicants from the indeed website may be available to them by request.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the actives of the department. The department has been spending numerous days collecting leaves in yard waste bags residents have left at their curbs. They are currently putting up the Christmas decorations in the downtown area. Westwood park bathrooms have been winterized and closed for the season. Schopp stated that there have been children playing on the new zip track every day.

Replace furnace/ac at the community center for the basement apartment – Public Works Manager Schopp had Fritch Heating/Cooling do a service call on the furnace at the center that is used for the basement apartment. Their recommendation was to update the furnace and a/c for the apartment due to the age of the unit. The estimate is based off the square footage of the apartment but will need access in the apartment to determine what size unit would be needed. The quote is for a bigger unit at a cost \$5,774 this cost would be less if the smaller unit is able to accommodate the size of the apartment.

Trustee Peterson moved, seconded by Trustee Elmore to authorize Fritch Heating/Cooling to install a new furnace and a/c unit for the apartment at the community center at a cost not to exceed \$6,000. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson

NAYS: 0

ABSENT: 2 - Trustees Kamp and Schmidgall

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

EMA COORDINATOR'S REPORT: EMA Coordinator Bob Davies gave an update regarding current Covid cases for our area. He continues to attend meetings with Tazewell County EMA. Davies asked for the Board's opinion starting pharmacy pickups again if we are placed back on lock down. The Board was fine with him doing this but encouraged him to take extra precautions to assure his safety.

Alarm installation and services for EMA office – Davies requested to have Oberlander Alarm Systems install an alarm at the EMA office. Davies stated that the village hall, water plant, public works garage, and police station all have alarms. He would like the equipment in his office to be secured. The quote is \$1,633 for installation along with a monthly fee of \$39.

Trustee Peterson moved, seconded by Trustee Morman to authorize Oberlander Alarm Systems to install an alarm system at the EMA office located at 105 S. Orchard St. The cost is \$1,633 for installation and a monthly service fee of \$39. On a roll call, the vote was:

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

CLERK'S REPORT:

Approval of 2021 Village Board of Trustees scheduled meetings – Trustee Haynes moved, seconded by Trustee Elmore to approve the 2021 Village Board of Trustees scheduled meetings. Meetings will continue to be held on the second and fourth Monday of each month at 7:00 p.m. On a roll call, the vote was:

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

TREASURER'S REPORT:

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

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

VI. PRESIDENT'S REPORT: none

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:

Curb side pick-up service for alcohol purchase - The Board discussed the option of allowing curb side pick-up of alcohol. President Friend stated that he spoke to Brett Zehr owner of the IGA regarding allowing alcohol to be purchased for curb side pickup with a grocery order.

Ordinance # 1000 regarding amendments to create new liquor class for grocery stores - Trustee Haynes moved, seconded by Trustee Peterson to adopt ordinance #1000 to provide amendments relating to curbside delivery of packaged liquor. On a roll call, the vote was:

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

VIII. TRUSTEES' REPORT: none

IX. ATTORNEY'S REPORT:

Ordinance #1001 regarding 2020-2021 Tax Levy – Trustee Morman moved, seconded by Trustee Elmore to adopt Ordinance #1001 for the levy and assessment of taxes for the corporate purposes of the Village of Mackinaw. On a roll call, the vote was:

AYES: 5 – President Friend (for street light purposes) Trustees Elmore, Haynes, Morman, and Peterson

NAYS: 0

ABSENT: 2 - Trustees Kamp and Schmidgall

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

Development of East Fast Ave subdivision – This item was tabled.

X. NEW BUSINESS: none**XI. ADJOURNMENT @ 7:41 P.M.:** There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Haynes 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: 12/16/20