VILLAGE OF MACKINAW

VILLAGE BOARD of TRUSTEES REGULARLY SCHEDULED MEETING MINUTES

November 24, 2025

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 (arrived at 7:12 pm), 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 November 10, 2025, regular meeting minutes, Police department report, EMA department report, Public Works department report, recurring disbursements, finance packet

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

AYES: 4 – Trustees Cotton, Haynes, Morman, and Wilkins

NAYS: 0

ABSENT: 2 – Trustee Kamp and Severt

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

IV. PUBLIC COMMENT - none

V. DEPARTMENT REPORTS:

- POLICE CHIEF'S REPORT: The Board reviewed the report showing the activities of the department.
- 2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Aerators have really helped. Public Works have started putting up Christmas decorations.

3. TREASURER'S REPORT:

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

AYES: 4 – Trustees Cotton, Haynes, Morman, and Wilkins

NAYS: 0

ABSENT: 2 – Trustee Kamp and Severt

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

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Approve 2026 Village Board Meeting Schedule – Trustee Morman moved, seconded by Trustee Severt to approve the 2026 Village Board Meeting schedule. 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.

Renewal of ICRMT Liability Insurance – Discussion by the board, possibly investigate the cost savings for next year by raising the deductible. Trustee Morman moved, seconded by Trustee Cotton to approve the renewal of the ICRMT liability insurance. 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**.

Resolution Regarding the Release of Closed Session Minutes – Trustee Morman moved, seconded by Trustee Severt to adopt resolution #25-4 regarding closed session minutes. It was the consensus of the Board that all closed session minutes will remain closed. 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.

Tazewell County Requesting to Add an Illinois State Historical Marker in Mackinaw to Show a Place Where Abraham Lincoln Visited – The board reviewed the information from the Tazewell County Clerk suggesting two locations in Mackinaw. One being the first Tazewell County Courthouse site or the Pendergast Inn site. The board discussed the two locations and would like to suggest the site of the Pendergast Inn as it is closer to the downtown business district. Trustee Morman moved, seconded by Trustee Wilkins to approve the Tazewell County Clerk to place an Illinois State Historical marker at the site of the Pendergast Inn. 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:

Sales Tax Rebate Agreements – This item was tabled.

- IX. ATTORNEY'S REPORT:
- X. **NEW BUSINESS:** The board would like to review the tenant landlord information on the code books.
- XI. ADJOURNMENT @ 7:28 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 12/10/25