

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

**November 9, 2020**

**Due to the absence of President Friend, Trustee Elmore lead the meeting.  
Trustee Carolyn Elmore 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 Carolyn Elmore, Candy Haynes, Jerry Peterson, and Mark Morman

**Absent:** President Craig Friend, Trustees Kraig Kamp and Josh Schmidgall

**Also Present:** Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Brad Venzon, Auditor Andy Saltzman, Frank Lockenour, Jay Mahannah, Matt Miller, and Kyle Krall

**III. PUBLIC COMMENT:**

**Frank Lockenour** – Frank Lockenour from Dee-Mack JFL came before the Board to request the possibility of constructing a shed building with a concession stand on the end of it next to the football field at Brock Lake. Trustee Morman asked where it would be located. Lockenour said along the north end field. He stated that as of right now he is just looking to see if it is an option and he doesn't know if it is something that JFL can do financially. Lockenour was told that he would have to follow Village Code regarding the structure and could contact Zoning Officer Joe McGrath regarding the specifications. Trustee Morman told him that if he does proceed with the project that the Board would like him to submit a set of plans for their approval due to it being placed on Village owned property.

**IV. CONSENT AGENDA:** The consent agenda consists of approving the October 26, 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: 3 – President Friend, Trustees Kamp and Schmidgall

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

**V. PUBLIC COMMENT (continued):**

**Audit management letter and review of audit report** – Andy Saltzman of Ginoli & Company Ltd. reviewed the fiscal year 2020 audit report and management letter. Trustee Peterson stated that the comparison report was helpful with seeing the difference in funds from last year to this year.

Trustee Haynes moved, seconded by Trustee Peterson to approve the fiscal year 2020 audit report (ARF) and management letter. The report will be available for the public to review at the Village office and on the website. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 3 – President Friend, Trustees Kamp and Schmidgall

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

**Jay Mahannah** - Jay Mahannah requested that the Board ban the confederate flag and use of the swastika from being displayed in the Village. He stated some history on symbols of racism and stated that it is not a freedom of speech. He stated that there is currently a confederate flag being flown in the Village and he has stopped to speak to the home owners but they did not answer their door. He would like to see hate banned. Trustee Elmore stated that his request will be shared with the whole Board and thanked him for coming to the meeting.

**VI. DEPARTMENT REPORTS:**

**POLICE CHIEF'S REPORT:** Police Chief Brandon Reese reported on the activities of the police department. Reese received on loan a speed trailer from Tazewell County. The trailer is currently placed on Brendalyn Dr. for one week at that point a report will be given to the police stating the speeds and times of vehicles driving by.

**PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. The department flushed hydrants which is why the water lost on October's report is higher. Brian Lang and Nate Judy took the state sewer exam on November 4<sup>th</sup>. Schopp is working with Peoria Pump and Armature on repacking the high service pumps.

**Remove all at the community center to allow for more social distancing** – Schopp stated that the removal of the wall can be done by his department. He will review the rental calendar to see when the best time to start the project.

**CLERK'S REPORT:**

**APPOINT DEPUTY CLERK** - Clerk Spencer announced that she appointed Amanda Nunley to serve as deputy clerk for the Village. The deputy clerk may affix the seal of the municipality and attest documents in the capacity of deputy and those documents have the same effect as if they have been executed by the clerk.

**TREASURER'S REPORT:**

**Non-Recurring Bills** - Trustee Peterson 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: 3 – President Friend, Trustees Kamp and Schmidgall  
There being four affirmative votes, the **motion carried.**

**ICRMT liability insurance renewal for 2021 coverage** - Trustee Haynes moved, seconded by Trustee Morman to authorize Clerk Spencer to sign the formal confirmation to renew the Village liability insurance with ICRMT for 2021 coverage at a cost of \$58,830. Coverage includes commercial package, workers compensation, and cyber. On a roll, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson  
NAYS: 0  
ABSENT: 3 – President Friend, Trustees Kamp and Schmidgall  
There being four affirmative votes, the **motion carried.**

**VII. PRESIDENT'S REPORT:** none**VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:**

**Curb side pick-up service for alcohol purchase** - This item was tabled until Attorney Pat McGrath can be present.

**Create new liquor class for grocery stores** - Trustee Elmore moved, seconded by Trustee Peterson to authorize Attorney Pat McGrath to draft new liquor class for grocery stores as an amendment to their current license. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson  
NAYS: 0  
ABSENT: 3 – President Friend, Trustees Kamp and Schmidgall  
There being four affirmative votes, the **motion carried.**

**IX. TRUSTEES' REPORT:** none

**X. ATTORNEY'S REPORT:**

**Development of East Fast Ave subdivision** – The Board a financial analysis prepared by Pat McGrath comparing development agreements from the past and the current proposal from Weir & Hovey subdivision. The Board tabled the item to allow more time for the Board to review.

**XI. NEW BUSINESS:**

**Remote meetings** – Trustee Morman requested that the Board go back to remote meetings due to the rise of Covid cases in our area. Clerk Spencer was asked to send an email to all members of the Board see options on returning to remote meetings.

**XII. ADJOURNMENT @ 8:03 P.M.:** There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Elmore 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: 11/26/20