

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

December 12, 2022

Mayor Schmidgall called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

PLEDGE OF ALLEGIANCE

I. ROLL CALL BY:

Present: Mayor Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

Also Present: Clerk Lisa Spencer, Attorney, Public Works Manager Mike Schopp, Police Chief Mike Kemp, and Willis Cotton

II. CONSENT AGENDA: The consent agenda consists of approving the November 28, 2022 regular meeting minutes, police department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

III. PUBLIC COMMENT: none

IV. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Police Chief Mike Kemp gave a report on the activities of the department. The Board asked the Chief to monitor the 15 minute parking spaces on Main Street, there have been complaints that people are not abiding by the posted time limit.

Hire additional full-time officer – Chief Kemp is waiting on background check for officers but would like the authority to make the decision on hiring officers. There are two that he is considering one has all of certifications and one would need to be sent to PTI.

Trustee Severt moved, seconded by Trustee Morman to authorize Chief Kemp the authority to make employment hiring offers for two potential officers for the department. The wages and certification will be based on the guidelines already approved by the Board. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Purchase tasers for department – The department received a HERO FUND USA matching grant to purchase tasers for the department. A quote for tasers is \$13,408 the grant will cover \$6,500 of the cost.

Trustee Morman moved, seconded by Trustee Kamp to authorize the purchase of tasers for the department using the Hero Fund USA grant along with village funds. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Ordinance #1037 authorizing the sale of 2015 Chevy Impala – Trustee Morman moved, seconded by Trustee Severt to adopt ordinance #1037 authoring the sale of 2015 Chevy Impala. The car will be listed for silent bid once it has been detailed. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Hydrant replacing is underway with 5 of the 8 complete. The trees have been removed for the parking project at Brock Lake. Schopp is working on plans for the bathroom additions at Brock Lake.

Amend lease agreement with Altorfer for backhoe to use Bell Bank Equipment Finance due to better interest rates - Trustee Elmore moved, seconded by Trustee Peterson to change finance company for leasing the backhoe from Altorfer from CAT Financial to Bell Bank Equipment Finance due to the lower interest rate. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

TREASURER’S REPORT:

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Annual Treasurer’s Report – Trustee Kamp moved, seconded by Trustee Morman to approve the Annual Treasurer’s Report that lists the payroll, expenses, and statement of funds for fiscal year 2022. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

V. MAYOR’S REPORT:

No parking on north side of Fifth Street west of Monroe Street – Trustee Severt moved, seconded by Trustee Haynes to have the office prepare an ordinance to make the north side of Fifth Street west of Monroe Street no parking due to service and emergency vehicles being unable to get through when vehicles are parked along both side of the street. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Vacation time payout or roll over for salary employees – Mayor Schmidgall announced the Board that he will monitor vacation time for salary employees and encourage them to use their vacation time. Public Works and Police were short employees this year but that issue should be corrected soon.

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

Ordinance #1038 Special event/public function licenses for bars – Trustee Kamp moved, seconded by Trustee Morman to adopt ordinance #1038 amending the liquor code relating to special events liquor licenses. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Appoint Dan Basham as member of the Local Liquor Control Commission – Trustee Kamp moved, seconded by Trustee Elmore to approve the Liquor Commissioner's appointment of Dan Basham as a member of the Local Liquor Control Commission. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

VII. TRUSTEES REPORT: none**VIII. ATTORNEY'S REPORT:** none**IX. NEW BUSINESS:**

Drainage in Industrial Park – Trustee Morman would like Public Works Manager Schopp to begin the bid process for reshaping ditches and adding culverts in the Industrial Park.

Contest – Trustee Morman would like the Board to considering sponsoring a Christmas Light Display Contest in the Village next year.

Ordinance warning time limit – Trustee Haynes asked if there is a time limit on how long a property owner has for cleaning up their property. Kemp informed her that when warnings are issued there is a date on them on how long they have to correct the issue.

X. ADJOURNMENT @ 8:07 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 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: 01/10/23