

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

February 12, 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 Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, and Tim Severt

Absent: Trustees Jerry Peterson and Mark Morman

Also Present: Clerk/Collector Lisa Spencer, Attorney Pat McGrath, Police Chief Mike Kemp, and Public Works Manager Mike Schopp

III. CONSENT AGENDA: The consent agenda consists of approving the January 22, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Police Chief Mike Kemp reported on the activities of the department.

Computers and IT service for department – Chief Kemp presented a quote from Mavidea for 5 new computers, monitors, firewall, and switch along with install and configure for network.

Trustee Kamp moved, seconded by Trustee Severt to authorize the purchase of 5 new computers, monitors, firewall and switch from Mavidea at a cost of \$11,136.30.

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

PUBLIC WORKS MANAGER’S REPORT: The Board reviewed the Public Work’s Manager report. Schopp has been working on identifying the type of pipes coming in to properties as per the EPA new testing standards. The department will begin the process of cleaning the cone at the water plant.

Review bids and award Main Street project – The engineer and Public Work’s Manager Schopp reviewed the bids after the opening on February 7, 2024. It is their recommendation for the Board to accept the lowest bid for the Main Street project at a cost of \$630,358.95.

Trustee Severt moved, seconded by Trustee Cotton to award the Main Street Project to Hein Construction at a cost of \$630,358.95. On a roll call, the vote was:

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

CLERK’S REPORT:

2024 employee health insurance renewal – Trustee Haynes moved, seconded by Trustee Severt to approve the 2024 Blue Cross Blue Shield renewal for employee health insurance at an increase

of 10.11%. The employee policy will remain the same and the employees who pay a portion for family coverage will be calculated the same as before. Policy renewal will take effect on April 1, 2024. On a roll call, the vote was:

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

TREASURER’S REPORT:

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

AYES: 5 – Trustees Cotton, Haynes, Kamp, Morman, and Severt
NAYS: 0
ABSENT: 1 – Trustee Peterson
There being five affirmative votes, the **motion carried.**

VI. MAYOR’S REPORT:

2024 Stout Grant application – The Board reviewed items that could be used for this year’s grant application. Items included pavilion for Westwood Park, umbrellas for Brock Lake, and motorized door for the community center. This item was tabled to give more time to determine a project to submit.

2024 Firework display - Trustee Haynes moved, seconded by Trustee Kamp to approve a budget of \$6000 for the 2024 July 4th Firework display at Brock Lake. On a roll call, the vote was:

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

Zoning Board member appointment - Trustee Cotton moved, seconded by Trustee Haynes to accept the recommendation of Mayor Schmidgall to appoint Brandon Schmidgall as a board member of the Zoning Board of Appeals for a term ending April 30, 2025. On a roll call, the vote was:

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

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS:

Fitzgerald Equipment – The Board had sent a letter to Fitzgerald Equipment regarding the desire to obtain a piece of their land to provide a golf cart path for residents to use from Eastwood Park subdivision to the industrial park. The Board reviewed their reply which included a proposal for a future sales tax rebate agreement and drainage issues that would need to be addressed if a golf cart path were to be installed. The item will be placed on the next agenda.

XI. ADJOURNMENT @ 8:15 P.M.: There being no further business to come before the Board Trustee Severt 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: 2-27-23