

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

February 24, 2020

President Craig 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:

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

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, Treasurer Andrea Johnson, and Karla Bailey-Smith

III. CONSENT AGENDA: The consent agenda consists of approving the February 10, 2020 regular meeting minutes, public works department reports, 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: 1 – Trustees Kamp and Schmidgall

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

IV. PUBLIC COMMENT:

Karla Bailey-Smith - Karla Bailey – Smith introduced herself to the Board and announced that she is running against Keith Sommer for District 88 State Representative. She offered to meet with any of the Board members to discuss concerns that she could take to Springfield. The Board thanked her for coming to the meeting.

V. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Brandon Reese reported on the activities of the police department. The department received a locking drug box from CVS today. Reese will send a thank you and a photo after it has been installed. Reese reported that on February 20, 2020 a burglary to the storage units at 710 King Dr. took place. Reese has contacted the business owners on contacting tenants to see if others had been burglarized. He may need to announce on Facebook to inform tenants to inspect their units.

Ordinance #991 to remove lead homicide investigator from classes for officer pay incentives –

Trustee Morman moved, seconded by Trustee Elmore to adopt ordinance #991 to provide amendments relating to training incentives for full time police officers. The amendment removes the pay incentive for lead homicide investigator certification. Chief Reese stated that he would like to utilize the extra pay somewhere else. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Kamp and Schmidgall

There being four affirmative votes, the motion carried

Raise for Officer Pawlak for completing first 6 months of probationary period - Chief Reese requested that Officer Pawlak receive half of the probationary period raise at his 6 months of service on March 9th. Reese said that he feels Pawlak has done a great job and deserves .50 raise now and then .50 at the end of his probationary period.

Trustee Elmore moved, seconded by Trustee Morman to give Officer Pawlak the first half (.50) of his probationary period raise at the 6 months of service on March 9, 2020. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson
NAYS: 0
ABSENT: 1 – Trustees Kamp and Schmidgall
There being four affirmative votes, the motion carried

PUBLIC WORKS REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Schopp is working with Engineer Patrick Myers to determine the 2020 MFT maintenance. The stretch of W. Fast Ave that needed addressed was determined that a portion of it is not actually a Village road. The Board agreed that Schopp should contact the Township Road Commissioner to see if we can work together on maintenance of W. Fast Ave.

Cameras at Westwood Park and recycling bins – This item was tabled.

SCADA computer for water plant – Trustee Peterson moved, seconded by Trustee Elmore to purchase from Britton Electronics & Automation, Inc. a SCADA (Supervisory Control and Data Acquisition) computer and upgrade RSview to Factorytalk view at a cost of \$15,000 including installation. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson
NAYS: 0
ABSENT: 1 – Trustees Kamp and Schmidgall
There being four affirmative votes, the motion carried

Repairs to 1999 Chevy service truck - Schopp requested that the Board approve some body work to the 1999 Chevy service truck due to rust. He expects the truck to continue to be used for hauling the mowers for many years to come.

Trustee Peterson moved, seconded by Trustee Morman to approve Midstate Collision to do body work to the 1999 Chevy service truck at a cost not to exceed \$4000. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson
NAYS: 0
ABSENT: 1 – Trustees Kamp and Schmidgall
There being four affirmative votes, the motion carried

VI. TREASURER'S REPORT:

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

AYES: 4 – Trustees Elmore, Haynes, Morman, and Peterson
NAYS: 0
ABSENT: 1 – Trustees Kamp and Schmidgall
There being four affirmative votes, the motion carried.

VII. PRESIDENT'S REPORT: none

VI. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES' REPORT:

I.T. consulting for Village office and police department – Trustee Morman asked the Board to think about if it would be more beneficial to have one company handle all of the IT consulting rather than one person at the office and one person at the police department. The Board discussed that it may be good for one company to handle all the cameras for security being installed. Trustee Morman asked the Board to think about it until the next meeting on whether a company should be hired or to leave the IT work as is.

Allocate funds for purchase and demo of unsafe properties - The Board discussed allocating funds for purchase and demo of unsafe properties. It was discussed using the funds from selling 102 E. Madison St. to start an investment fund to have funds available to purchase such properties.

New sign in industrial park listing businesses – This item was tabled.

IX. ATTORNEY'S REPORT: None.

X. NEW BUSINESS:

Microsoft update for office – President Friend told the Board that he will be working on a Microsoft update for the office.

Subdivision along Fast Ave. - Trustee Morman would like to contact Tim Weir to discuss a subdivision development agreement and annexation of the area along Fast Ave that he is going to development. The Board wants to make sure that there is plenty time to work out all the details regarding an agreement before its time to start construction.

XI. ADJOURNMENT @ 8:03 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: