

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

March 11, 2024

Trustee Jerry Peterson 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, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall and Trustee Kraig Kamp

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

III. APPOINT ACTING MAYOR – Trustee Morman moved, seconded by Trustee Haynes to appoint Trustee Peterson as acting Mayor to lead this meeting due to Mayor Schmidgall being absent. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2 – Mayor Schmidgall and Trustee Kamp

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

IV. CONSENT AGENDA: The consent agenda consists of approving the February 26, 2024 regular meeting minutes, police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2 – Mayor Schmidgall and Trustee Kamp

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

V. PUBLIC COMMENT: none

VI. DEPARTMENT REPORTS:

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

Body cameras for department – Chief Kemp presented the Board with a quote from Axon Enterprise, Inc. for body cameras. The total quote is for \$46,777.70 broken down into 5 payments over a term of 5 years. Kemp stated that the Village's liability insurance IPMG would reimburse the Village for half of the first payment equaling \$8,427.65. Kemp informed the Board that he has Brad Venzon working on applying for grants to assist with costs of the mandatory upgrades required by the State.

Trustee Severt moved, seconded by Trustee Haynes to approve Chief Kemp to purchase body cameras from Axon Enterprise Inc. for the department at a cost of \$46,770.70 broke down into 5 payments over a term of 5 years. On a roll a call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2 – Mayor Schmidgall and Trustee Kamp

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

PUBLIC WORKS MANAGER'S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Schopp informed the Board that the hydrant at 608 E Madison was replaced due to it leaking. The hydrant was scheduled to be replaced and an isolation valve installed later this year but due to the leak it was done now.

Resolution #24-01 regarding MFT 2024 maintenance – Trustee Morman moved, seconded by Trustee Severt to adopt resolution #24-01 to appropriate \$150,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets with sealcoating and spray patching on needed Village streets. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 2 – Mayor Schmidgall and Trustee Kamp
 There being five affirmative votes, the **motion carried.**

Authorization to purchase 2008 vac/jetter truck from COE – Public Works Manager Mike Schopp presented a quote for a 2008 vac/jetter truck from COE in the amount of \$138,738.00. The department currently has 2010 VX5-500 gallon McLaughlin Vacuum Excavator Trailer. The new truck has a boom assist and would only take 1 person to run instead of 2 the trailer needs. This would also give the department the capability of jetting our own lines. Schopp stated that Hopedale is interested in purchasing the trailer from the Village.

Trustee Morman moved, seconded by Trustee Peterson to authorize Public Works Manager Schopp to purchase a 2008 vac/jetter truck from COE in the amount of \$138,736.00. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 2 – Mayor Schmidgall and Trustee Kamp
 There being five affirmative votes, the **motion carried.**

TREASURER’S REPORT:

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

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 2 – Mayor Schmidgall and Trustee Kamp
 There being five affirmative votes, the **motion carried.**

VII. MAYOR’S REPORT: none

VIII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

IX. TRUSTEES REPORT:

Fitzgerald Equipment – This item was tabled.

X. ATTORNEY’S REPORT: none

XI. NEW BUSINESS: none

XII. ADJOURNMENT @ 7:32 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 3/26/24