

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

March 25, 2024

Mayor Josh 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 Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman, and Jerry Peterson

Absent: Trustee Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Attorney Mark McGrath, Public Works Manager Mike Schopp, and Zoning Officer Joe McGrath

III. CONSENT AGENDA: The consent agenda consists of approving the March 11, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 1 – Trustee Severt

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Board reviewed the report on the activities of the department.

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department.

2024 Greenview turf service agreement for Brock Lake diamonds/football field and Westwood Park soccer field – Trustee Peterson moved, seconded by Trustee Kamp to approve the 2024 Greenview turf service agreement for Brock Lake diamonds/football field and Westwood Park soccer field in an amount not to exceed \$3,761.74. This service is listed as the responsibility of the Village in the intergovernmental agreement between the Village of Mackinaw and the Mackinaw Township Recreational Group. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Severt

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

VI. PUBLIC HEARING: 7:05 P.M. Mayor Schmidgall opened the public hearing regarding variance application submitted for 104 W First St. No members of the public attended. Zoning Officer Joe McGrath explained the application submitted by Danvers Farmers Elevator Company to exceed the height of an accessory structure as stated in the code for a new grain bin. The grain bin will be 125ft, the same height as the existing grains bins on the property.

VII. NEW BUSINESS:

Tiny Houses – Zoning Officer Joe McGrath informed the Board that he has been asked if the Village would consider allowing tiny houses to be built for the use of temporary rentals for traveling nurses. It was discussed that a couple of local communities have either denied this type housing or have had concerns about it. There was discussion regarding parking and having performance criteria set in place. Zoning Officer McGrath will present the subject at the next Zoning Board meeting to get the opinion of the Board.

VIII. DEPARTMENT REPORTS: (continued)

PUBLIC WORKS MANAGER'S REPORT: The Public Works Manager Mike Schopp continued to report on the activities of the department. The gate and fence at the sewer lagoon are now completed. The gate was not lining up properly, so the company replaced it, it is now working as intended.

Purchase 2024 Chevrolet 2500HD Service Truck – Schopp presented a quote from Uftring Auto Group for a 2024 Chevrolet 2500HD Service Truck at a cost of \$62,471.00. The expenses would be distributed evenly across the three funds. Funds are earmarked annually to cover the cost of new vehicles for the department. Schopp would then like to sell the oldest service truck in the department.

Trustee Haynes moved, seconded by Trustee Peterson to authorize the purchase a 2024 Chevrolet 2500HD service truck from Uftring Auto Group at a cost of \$62,471.00. On a roll call, the vote was:

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

CLERK'S REPORT:

Present document review from IDOT – Clerk Spencer presented the document review from IDOT covering 2023 Motor Fuel Tax funds for the Village of Mackinaw. IDOT certified that they have verified the books and records as they pertain to the disbursement of Motor Fuel Tax funds for 2023.

TREASURER'S REPORT:

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

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

IX. MAYOR'S REPORT: none

X. LIQUOR CONTROL COMMISSIONER'S REPORT: none

XI. TRUSTEES REPORT:

Ordinance #1056 Granting a variance to exceed the maximum height of an accessory structure at 104 W First St. – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1056 granting a variance to Danvers Farmers Elevator Company for the property located at 104 W First St., Mackinaw to exceed the height of an accessory structure as stated in the Village Code for the installation of a new grain bin. On a roll call, the vote was:

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

Fitzgerald Equipment – Trustee Kamp discussed the letter sent 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 forever sales tax rebate agreement and drainage issues that would need to be addressed if a golf cart path were to be installed. The census of the Board was that a forever sales tax rebate could not be done. Kamp will contact them regarding their drainage issues and see if there is an agreement that can benefit all involved. He will bring the item back to the Board when he has more information.

XII. ATTORNEY'S REPORT: none

XIII. NEW BUSINESS: (continued)

304 E Madison St. – The Board was informed that an update regarding the status of cleaning up the property and improvements to the house will be given at the next meeting by Chief Kemp.

XIV. ADJOURNMENT @ 7:50 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Cotton 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: 4/11/24