

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

March 9, 2026

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 Josh Schmidgall and Trustees Candy Haynes, Kraig Kamp, Mark Morman, Tim Severt, and Kevin Wilkins

Absent: Trustee Willie Cotton

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

III. CONSENT AGENDA: The consent agenda consists of approving February 23, 2026 regular meeting minutes, Police department report, Public Works department report, EMA department report, recurring disbursements, and finance packet.

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

AYES: 5 – Trustees Haynes, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

IV. PUBLIC COMMENT:

Request for Alley vacation – Ryan Smith of 204 S Tazewell St has requested to vacate the east/west alley along 204 S Tazewell St. The Board tabled this item since Ryan Smith was not present at the meeting.

V. DEPARTMENT REPORTS:

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

IACP conference – Trustee Haynes moved, seconded by Trustee Kamp to authorize Chief Kemp to attend the IACP conference in October 2026. On a roll call, the vote was:

AYES: 5 – Trustees Haynes, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

2. PUBLIC WORKS MANAGER'S REPORT: The Board reviewed the department report. Water loss for February was down to 8%. The wheel cylinder and brake shoes on the street sweeper were replaced. The left hopper turning cylinder was sent in to have rebuilt.

VFDs on Wells at Water Plant – This item was tabled.

3. TREASURER'S REPORT:

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

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

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Resolution #26-03 of support of the Illinois America250 commemoration – Trustee Haynes moved, seconded by Trustee Severt to adopt resolution # 26-03 for Village of Mackinaw to show support of the Illinois America250 commemoration. On a roll call, the vote was:

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

Resolution #26-04 authorizing the economic development agreement with Mackinaw Foods LLC – Trustee Haynes moved, seconded by Trustee Kamp to adopt resolution #26-04 authorizing the economic development agreement with Mackinaw Foods, LLC to rebate one half of all sales tax received from Mackinaw Hometown IGA. The agreement will expire on December 31, 2029. On a roll call, the vote was:

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

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS:

XI. ADJOURNMENT @ 7:22 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Morman 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: 3/25/26