

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**April 11, 2022**

**Mayor Schmidgall called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL BY:**

**Present:** Mayor Josh Schmidgall, and Trustees Carolyn Elmore, Candy Haynes, Mark Morman, and Jerry Peterson

**Absent:** Trustees Kraig Kamp and Tim Severt

**Also Present:** Clerk Lisa Spencer, Attorney Pat McGrath, Police Chief Mike Kemp, Public Works Manger Mike Schopp, Treasurer Andrea Johnson, Larry Bollinger, and Frank Lockenour

**II. CONSENT AGENDA:** The consent agenda consists of approving the March 28, 2022, regular meeting minutes, EMA department report, police department report, non-recurring disbursements, and payroll report.

Trustee Peterson moved, seconded Trustee Haynes 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: 2- Trustees Kamp and Morman

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

**III. PUBLIC COMMENT:**

**JFL regarding constructing a multi-use building at Brock Lake** – JFL director Frank Lockenour came before the Board to request permission for JFL to construct a multi-use building by the football field at Brock Lake. JFL applied for a Stout Foundation Grant and was asked if they had permission to build on Village property. Lockenour had spoken to the Board in November 2020 about the possibility of constructing a building. At that time the Board told them that they would have to submit a set of plans for approval and would have to follow specifications listed in the Village’s zoning code. He presented a proposal that had three placement options for the Board to consider. The building would be used for storing football equipment, concessions, watching game footage, and as shelter during inclement weather. JFL is currently using space in Mackinaw Recreation’s storage building and concession stand. By having their own building, it would free up space in Mackinaw Recreation’s building. The proposal also listed upgrades that JFL plans to complete this year which include: building a press box on top of the hill, paint the scoreboard, bleachers and goal posts, and anchor the goal posts securely in the ground. The Board decided that the space by the bleachers is the best option for the placement of a 20ft x 30ft building to be installed. Schmidgall asked that they finish their list of upgrades and then bring back a more detailed set of plans which should include a power source for the building for the Board to approve. Lockenour was also asked to contact the Mackinaw Recreation Group for approval since the Village has an intergovernmental agreement with them for use of the property.

**IV. PUBLIC HEARING – 7:15 P.M.** Mayor Schmidgall opened the public hearing for considering and hearing testimony relative to the award of economic development waivers pursuant to Section 152.05 of the Village Code of the Village of Mackinaw for the subdivision of a certain tract of land along Fast Ave pin #13-13-16-200-025. No members of the public attended. Hearing was closed at 7:16 p.m.

**V. PUBLIC COMMENT (continued):**

**Larry Bollinger request to remove tree** – Larry Bollinger of 29510 E. Hoffman Ave. came before the Board to request that a cottonwood tree next to their drive on Village property be removed. The huge cottonwood tree is rotten and leaning, Bollinger is concerned that if the tree falls it will be across the road or his driveway. The Board reviewed the area on Tazewell County’s GIS mapping located on the Tazewell.com website. The Board asked that Schopp have the tree removed as soon as possible.

**VI. DEPARTMENT REPORTS:**

**POLICE CHIEF'S REPORT:** Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

**Hire additional full-time officer** – At this time applications are being taken for the position.

**PUBLIC WORKS MANAGER'S REPORT:** Public Works Manger Mike Schopp reported on the activities of the department. Flushing hydrants started in Heritage Lake today and will begin in the Village next week. IEPA has approved the water/sewer main extension for the warehouse district on Leopold St. The project will be placed out for bids. The department has been working at the community center installing new lighting and ceiling tiles, removing the extra wall in the large room, cleaning out the garage area, and preparing the floor for new carpet to be installed.

**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: 2- Trustees Kamp and Severt

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

**Investment Report** – Trustee Peterson moved, seconded by Trustee Morman to approve the investment report ending March 31, 2022. The report shows the investments and interest earned on the village accounts. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Kamp and Severt

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

**VII. CLERK'S REPORT:**

**2021 disbursement of Motor Fuel Tax funds report from IDOT** – Clerk Spencer presented the Board with the documentation review #67 covering the receipts and disbursements of Motor Fuel Tax funds by the Village of Mackinaw for the period beginning January 1, 2021 and ending December 31, 2021. The report is conducted by the Illinois Department of Transportation Bureau of Local Roads and Streets.

**VIII. MAYOR'S REPORT:** none**IX. LIQUOR CONTROL COMMISSIONER'S REPORT:** none**X. TRUSTEES' REPORT:**

**Fire hydrant in public right a way by Pub 52** - Trustee Elmore stated to the Board that the hydrant by Pub 52 has been hit twice by vehicles leaving the business. She asked for suggestions on ideas to keep this from happening again. The hydrant is in the ditch near their Pub 52's entrance and has been hit by two customers recently. Elmore stated that moving the hydrant would be costly so that is why she is asking for ideas. She stated that the street is dark, she was asked by President Schmidgall if she thinks lighting is the issue. She stated that she is not saying that. Elmore recalled a discussion the Board previously had about using business district tax fund for reworking the ditches in the industrial park. Schmidgall reminded her that the reworking of the ditches was spoken about for the other side of the street. Attorney McGrath said that placing a barrier in Pub 52's parking lot is not a liability of the Village. The Board suggested that Pub 52 place a guard rail or concrete blocks in their parking lot to keep the hydrant from being hit when leaving the business.

**XI. ATTORNEY'S REPORT:**

**Ordinance #1022 annexation of 4.317 ac +/- off E. Fast Ave.** – Henderson-Weir, Inc. has petitioned to annex 4.317 ac +/- off E. Fast Ave. to the Village of Mackinaw. The Board determined that it is in the best interest of the Village that this territory be annexed to and be part of the Village.

Trustee Morman moved, seconded by Trustee Elmore to adopt ordinance #1022 annexing 4.317 acres +/- off E. Fast Ave. PIN #13-13-16-200-025 to the Village of Mackinaw. The property is zoned as R Residential pursuant to the Village Code. A certified copy will be filed with the Tazewell County Recorder of Deeds. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Trustees Kamp and Severt

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

**Ordinance #1023 economic development waiver of subdivision requirements for Henderson-Weir subdivision** – Attorney McGrath reviewed the ordinance with the Board explaining the waivers and modifications that were listed due to there being no public infrastructure for the proposed tract of land being 4.317 areas located off E. Fast Ave. The proper procedure has been in all respects followed un the Village Code of the Village of Mackinaw, including the conduct of a public hearing following the published notice.

Trustee Morman moved, seconded by Trustee Elmore to adopt ordinance #1023 granting economic development waivers to Henderson-Weir Agency, Inc. pursuant to the section 153.005 of the Village Code. On a roll call, the vote was:

AYES: 5 – Mayor Schmidgall and Trustees Elmore, Haynes, Morman, and Peterson

NAYS: 0

ABSENT: 2- Trustees Kamp and Severt

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

**Ordinance vacating North/South alley abutting the 200 & 300 blocks of S. Tazewell St.** – This item was tabled until payment is received.

**Ordinance vacating East/West alley between 404 S. White St. and 406 S. White St.** – This item was tabled until payment is received.

**XII. NEW BUSINESS:** none

**XIII. ADJOURNMENT @ 8:16 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 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.

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Lisa Spencer, Village Clerk  
Posted: 04/26/22