

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

April 25, 2022

Trustee Elmore 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: Trustees Carolyn Elmore, Candy Haynes, Mark Morman, and Jerry Peterson

Absent: Mayor Schmidgall and Trustee Kraig Kamp

Also Present: Clerk Lisa Spencer, Attorney Mark McGrath, Police Chief Mike Kemp, Public Works Manger Mike Schopp, and Treasurer Andrea Johnson

II. APPOINT ACTING MAYOR – Trustee Haynes moved, seconded by Trustee Morman to appoint Trustee Elmore as Acting Mayor to lead this meeting. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2- Mayor Schmidgall and Trustee Kamp

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

III. CONSENT AGENDA: The consent agenda consists of approving the April 11, 2022, regular meeting minutes, 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: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2- Mayor Schmidgall and Trustee Kamp

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

IV. PUBLIC COMMENT: none

V. 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. He corrected the number of ordinance issues logged from 6 to 16 since the last meeting on his report. Kemp explained a new offender registration fee to the Board. Offenders pay the department \$100 when they register; the department keeps \$35 of that fee and sends the remainder to the state.

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. The new department truck is on the road. The old one is currently needing repaired before it will be ready to be for sale. Schopp will let the Board know when it is time to pass a resolution to place the truck for sale. The department is preparing the floor at the community center to have new carpet installed by Tazewell Floor Covering. Schopp will begin repairs on the hydrant that was hit by a vehicle on Smith St. It has not been determined yet if the area will need to be shut down, but if it does it shouldn’t be for very long. The EPA approved the replacing the water main on Main St. The water main is listed in the Rebuild Main St grant application that the Village is currently waiting to see if funds will be granted for the project. The grant writer is suggesting that the Village hold off on bidding the project until the awards have been announced for the grant.

TREASURER'S REPORT:

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

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

Add Chief Kemp to the department head credit card account – Treasurer Johnson stated that Chief Kemp has requested to be added as a card holder on the department head credit card account at Heartland Bank. Currently he has been having Clerk Spencer use her card when he needs to make a credit card purchase. The Board had no issues with making him a card holder.

Trustee Morman moved, seconded by Trustee Elmore to authorize Treasurer Johnson to add Chief Kemp to the department head credit card account at Heartland Bank as a card holder with a credit limit of \$1500. On a roll call, the vote was:

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

VI. CLERK'S REPORT:

Intergovernmental agreement with Tazewell County for the 2022 community recycling grant - Tazewell County agrees to provide a grant in the amount of \$22,611.64 for the 2022 community recycling grant. The Village will agree that all monies will be used in support of and in connection with the County approved recycling collection program.

Trustee Morman moved, seconded by Trustee Peterson to authorize Mayor Schmidgall to sign the intergovernmental agreement with Tazewell County for the 2022 community recycling grant in the amount of \$22,611.64. This amount will go towards the cost of pickups at the recycling bins. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, 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:**

Annual liquor license renewals for Haynes on Main, Pub 52, Zehr Foods and Casey's – Trustee Haynes moved, seconded by Trustee Peterson to approve annual liquor license renewals for Haynes on Main Class A license, Pub 52 Class A license, Zehr Foods Class B license, and Casey's Class B license for term of May 1, 2022 – April 30, 2023. All have paid their license fees. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Morman, Peterson, and Severt
NAYS: 0
ABSTAIN: 1 – Trustee Elmore
ABSENT: 2- Mayor Schmidgall and Trustee Kamp
There being four affirmative votes, the **motion carried.**

IX. TRUSTEES' REPORT: none**X. ATTORNEY'S REPORT:** none**XI. NEW BUSINESS:**

Digger for Westwood Park – Trustee Morman asked that a digger for Westwood Park be added to the next agenda.

XII. 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.

Lisa Spencer, Village Clerk
Posted: 05/10/22