

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

**May 12, 2025**

**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. SWEARING IN:** Clerk Lisa Spencer swore in the newly elected Mayor Josh Schmidgall and Trustees Candy Haynes, Tim Severt, and Kevin Wilkins.

**III. ROLL CALL BY:**

**Present:** Mayor Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Tim Severt, and Kevin Wilkins

**Absent:** none

**Also Present:** Clerk Lisa Spencer, Police Chief Mike Kemp, Public Works Manager Mike Schopp, Attorney Pat McGrath (7:16 p.m.), and Eric Prichard

**IV. CONSENT AGENDA:** The consent agenda consists of approving April 28, 2025, regular meeting minutes, Police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt, and Wilkins

NAYS: 0

ABSENT: 0

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

**V. PUBLIC COMMENT –**

**Walking Trail Extension** – Eric Prichard came before the Board to discuss possible grants offered by IDOT to assist with extending the walking trail on Fast Ave. IDOT will be hosting a special program assistance conference at the Peoria Public Library to see if funding is available for the project. On the second day of the conference the Village would meet with IDOT to see if the Village qualifies for a grant. Prichard is asking that a Board member attend the meeting with him and see if the Village can get funding. Mayor Schmidgall scheduled a meeting time during the conference and will see that a Board member attends with Prichard.

**VI. DEPARTMENT REPORTS:**

**1. POLICE CHIEF’S REPORT:** Police Chief Mike Kemp reported on the activities of the department. Kemp asked Attorney McGrath if a side by side permit to allow on Village streets could be denied due to living outside the Village and not having permittable roads to enter the Village. McGrath stated that if they meet all the Village requirements the permit should be issued.

**2. PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. Schopp discussed the process for adding an additional streetlight on N. Main St. Schopp stated that there has been reporting of a smell in the water. Water has been tested and is fine, if issue continues Schopp will flush hydrants.

**Honor Wash LLC to wash water tower** – Trustee Haynes moved, seconded by Trustee Morman to authorize Honor Wash LLC to wash the water tower at a cost of \$4,479.00. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt, and Wilkins

NAYS: 0

ABSENT: 0

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

### 3. TREASURER'S REPORT:

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt, and Wilkins

NAYS: 0

ABSENT: 0

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

**Fiscal year 2026 certification of estimated revenue** – Trustee Haynes moved, seconded by Trustee Severt to approve the fiscal year 2026 certification of estimated revenue and have the clerk file the certification with Tazewell County. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt, and Wilkins

NAYS: 0

ABSENT: 0

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

### VII. MAYOR'S REPORT:

**Appointment of Village officials** – Mayor Schmidgall made his recommendation to reappoint all Village officials.

Trustee Morman moved, seconded by Trustee Kamp to appoint Village officials as follows:

Clerk Lisa Spener – term ending 4/30/29

Collector Lisa Spencer – term ending 4/30/26

Chief of Police Mike Kemp – term ending 4/30/26

Public Works Manager Mike Schopp – term ending 4/30/26

EMA Coordinator Bob Davies – term ending 4/30/26

Treasurer Andrea Johnson – term ending 4/30/26

Zoning Officer Joe McGrath – term ending 4/30/26

On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt, and Wilkins

NAYS: 0

ABSENT: 0

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

**Developer Agreement Guidelines** – Mayor Schmidgall would like to Board to consider having a developer agreement guideline established so that there will be no questions by developers on how the Village handles partial reimbursements for new developments in the Village. The Board stated that they feel that the cost should be paid up front by the developer before qualifying for a partial reimbursement from the Village. The consensus of the Board was to have Clerk Spencer look through past agreements and draft a resolution for them to review.

**Cancel May 26, 2025 meeting** – Trustee Haynes moved, seconded by Trustee Morman to cancel the May 26, 2025 Village Board meeting due to it falling on Memorial Day. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt, and Wilkins

NAYS: 0

ABSENT: 0

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

### VIII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

### IX. TRUSTEES REPORT:

**Noon Whistle** – This item was tabled.

**N. Main Street Lights** – Public Works Manager Schopp is working on the additional light to be added on N. Main Street by the IGA parking lot entrance. Ameren will install the pole, but the conduit will need to be done by the Village. The light will then be added on the Village's Ameren electric bill for streetlights.

**X. ATTORNEY'S REPORT:** none

**XI. NEW BUSINESS:** none

**XII. ADJOURNMENT @ 7:56 P.M.:** There being no further business to come before the Board  
Trustee Wilkins 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: 6/10/25