

**VILLAGE OF MACKINAW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULARLY SCHEDULED MEETING MINUTES**

**June 24, 2019**

**President Craig Friend 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:**

**Present:** President Craig Friend, Trustees Carolyn Elmore, Jerry Peterson, and Josh Schmidgall

**Absent:** Trustees Candy Haynes, Kraig Kamp, and Mark Morman

**Also Present:** Police Chief Jack Nieukirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Mark McGrath, Karen Parmele, and Wally Green

**III. CONSENT AGENDA:** The consent agenda consists of approving the June 10, 2019 regular meeting minutes, police department report, public works department reports, non-recurring disbursements, and financial reports.

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

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes, Kamp, and Morman

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

**IV. PUBLIC COMMENT:**

**Mackinaw Historical Society** - Karen Parmele and Wally Green came before the Board to state that they have the opportunity to receive a display case from the Methodist Church. The case could then be placed in the community center and display historical items of the Mackinaw. Parmele would like Public Works to move the display case from the church to the center. The Board will then review the space and determine where to place the display case.

**V. DEPARTMENT REPORTS:**

**POLICE REPORT:** Police Chief Jack Nieukirk reported on the activities of the police department. Nieukirk stated that JOLT generously supplied the police department and the rescue squad with 48 dozens of Narcan. The Tahoe is having the brakes worked on by the public works department. The Impala has been taken in for air conditioner issues, Nieukirk will update the Board on what is found out.

**Mack-Ca-Fest Open House** - During the Mack-Ca-Fest the police department had an open house to show the remodel of the station and to have children register their bicycles with the department. While at the station residents were able to have a tour of the department along with mug shots photos and finger printing for the children. It was a fun event and many compliments were received.

**Ordinance regarding holiday pay** – This item was tabled.

**Ordinance regarding full time officer pay incentives for positions and trainings** - This item was tabled.

**Amend ordinance regarding police overtime** – This item was tabled until later in the year.

**Auto eject charge system for department vehicles** – Chief Niekirk requested the Board to authorized to the purchase of auto eject charge kits for the squad vehicles. This would allow the vehicles to trickle cars the batteries when not in use and allow the equipment to remain powered while engine is off. It would assist with the reduction of fuel and maintenance costs for the department. Warning Systems Spec has quoted the equipment at a cost of \$2052.00 and \$1800.00 for labor to install in 3 vehicles.

Trustee Schmidgall moved, seconded by Trustee Peterson to authorize the purchase and installation of AEC Kits for 3 police vehicles from Warning Systems Spec. Parts - \$2052 from the fuel appropriations. Labor - \$1800 (estimate) from equipment maintenance appropriations. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes, Kamp, and Morman

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

**AED for department** - Niekirk would like the Board to consider purchasing AED defibrillators for the police department. A unit would be placed in each squad car along with one at the station. Vital Educations and Supply offers a discount to police departments. The cost for everything needed would be \$2,237.85.

Trustee Elmore moved, seconded by Trustee Peterson to authorize the purchase of AED defibrillators and the supplies needed from Vital Education and Supply at a cost of \$2,237.85. 50% of the cost would be from the office equipment appropriations and 50% from the building maintenance appropriations. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes, Kamp, and Morman

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

**PUBLIC WORKS REPORT:** Public Works Manager Schopp reported on the activities of the department. Corrected May reports were given to the Board. Schopp said that Mack-Ca-Fest went well and he received many compliments on the new pavilion in Veterans Park. Since replacing the broken water line to Village Hall the water sample tests have not passed. The next step is to have the EPA come in and offer support on correcting the issue. Schopp will keep the Board updated on the matter. A pontoon boat was donated to the public works department to be used at the sewer lagoon. It has worked out well for servicing the aerator since the boat can be positioned right over the top of it. Public Works pulled the lift station pump at the trailer park and clean the motor. The lime mixer motor at the water plant was replaced.

**Water main improvements and utility disconnection at old water tower empty lot on Franklin St.** - This item was tabled.

#### **TREASURER'S REPORT:**

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

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes, Kamp, and Morman

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

**Certification of estimated revenues for fiscal year 2020** – Trustee Elmore moved, seconded by Trustee Schmidgall to approve the certification of estimated revenues for fiscal year 2020 and have it filed with the County Clerk. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes, Kamp, and Morman

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

**VI. PRESIDENT'S REPORT:** President Friend informed the Board that he is still working on the Village having a .GOV for the website. The process is taking longer than anticipated.

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:** none

**VIII. TRUSTEES' REPORT:**

**102 E. Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler park to the empty lot** – Trustee Schmidgall informed the Board that a question was added to the Village's Facebook page asking if the Village were to add a basketball court where would residents like to see it located. The majority of the answers were in the uptown area. Schmidgall is working on ideas and looking at prices to present to the Board.

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

**X. NEW BUSINESS:**

**Full Time Officer** – Nieukirk updated the Board on the interviews that took place regarding the hiring of a 3<sup>rd</sup> full time officer for the department. There were 5 candidates interviewed for the position. 2 candidates made it to the next level which includes background checks and contacting professional recommendations. Nieukirk said that after reviewing all the information he will be giving Jacob Edwards an official offer for the position. The position pays \$18.00 per hour along with the standard benefit package.

**XI. ADJOURNMENT @ 7:57 P.M.:** There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Schmidgall to adjourn. **motion carried.**

I, Lisa Spencer, Village Clerk/Collector 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/Collector  
Posted: 7-8-19