

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

June 8, 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 Wille Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Tim Severt, and Kevin Wilkins

Absent: none

Also Present: Clerk Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath and Norman Dubert

III. CONSENT AGENDA: The consent agenda consists of approving, April 27, 2026 regular meeting minutes, Police department report, Public Works department report, recurring disbursements, and finance packet.

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.**

IV. PUBLIC COMMENT:

V. DEPARTMENT REPORTS:

1. POLICE CHIEF'S REPORT: none

2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on department activities. Schopp updated the Board that County Clerk interviewed Dan Basham at the community center to promote the grant that financed its new parking lot. The department has been working on the watermain for the splash pad to be added at Westwood Park.

Clearing and shaping of storm water retention behind 114 Meadow Lane – Trustee Wilkins moved, seconded by Trustee Severt to approve Wayne Litwiller Excavating, Inc to rework retention pond, clear trees, build berm and line area with rock behind 114 Meadow Lane at a cost of \$8,520.00. 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.**

Clearing, shaping, and rock south bank on east side of Juliana Street at the creek – Trustee Haynes moved, seconded by Trustee Severt to approve Wayne Litwiller Excavating, Inc to clean out creek, tear out trees and haul off site then line the south bank with 4" x 8" rock at a cost of \$14,795.00. 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.**

Purchase of an Envirosight Rover X Sewer Camera System – Trustee Severt moved, seconded by Trustee Morman to authorize the purchase of an Envirosight Rover X Sewer Camera System at a cost of \$75,500.00. The camera will work with the department vac truck to camera storm and sanitary sewers. Funds will be ½ from sewer fund and ½ from general projects (storm sewers) fund. 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:

Ordinance 1095 Budget/Appropriations for fiscal year 2027 – Trustee Haynes moved, seconded by Trustee Severt to adopt ordinance 1095 making a budget and appropriations for the Village of Mackinaw for fiscal year 2027. 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.**

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Employee wage increases – will be discussed in executive session later in this meeting.

Appointment of Village Officials – Trustee Haynes moved, seconded by Trustee Wilkins to accept Mayor Schmidgall's recommendation and appoint Police Chief Mike Kemp, Treasurer Andrea Johnson, Collector Lisa Spencer, Zoning Officer Joe McGrath, EMA Coordinator Bob Davies, and Public Works Manager Mike Schopp for a one-year term ending April 30, 2027. 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.**

Electric scooters, bikes, and motorcycles – The Board discussed the use of electric scooters, bicycles, and motorcycles within the Village. Numerous complaints have been received regarding children not following traffic laws and rules of the road. Mayor Schmidgall expressed a desire to be proactive in addressing these concerns and developing rules and regulations to promote safety. The Mayor also noted that parents should be involved in the discussion, as they are ultimately responsible for their children's actions. Following further discussion, Mayor Schmidgall stated that he would discuss the matter with the Police Chief and report back to the Board with recommendations.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT:

Special Event Class G liquor license for Mack-a-fest – Trustee Morman moved, seconded by Trustee Wilkins to approve the special event class G liquor license for the 2026 Mack-a-fest. 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. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT: none

X. EXECUTIVE SESSION: At 7:47 p.m. Trustee Morman moved, seconded by Trustee Cotton to enter executive session to consider employee compensation per section 2(c) (5) of the open meeting act. Village Board and Attorney Pat McGrath will be present during the meeting. 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.**

XI. RETURN TO REGULAR MEETING AT 8:30 P.M. – ROLL CALL

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

Also: Clerk/Collector Lisa Spencer and Attorney Pat McGrath

XII. NEW BUSINESS:

Mack-a-fest Traffic Plan – Pat McGrath reported that the Mack-a-fest traffic plan is nearly finished and will be presented to the Board once completed.

Police service agreement with Deer Creek – Mayor Schmidgall reported that he and Chief Kemp met with representatives from Deer Creek regarding Deer Creek's request to contract with the Village of Mackinaw for police services. He reviewed the topics discussed during the meeting and informed the Board that Deer Creek has indicated its attorney is drafting an intergovernmental agreement for the proposed services. Mayor Schmidgall stated that he will continue to keep the Board informed as the discussions progress.

XIII. MAYOR’S REPORT (CONTINUED):

Employee Wage increases – Trustee Haynes moved, seconded by Trustee Wilkins to approve the employee wage increases as discussed in executive session. 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.**

XIV. ADJOURNMENT @ 8:40 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 6/25/26