

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

July 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 Schmidgall and Trustees Carolyn Elmore, Mark Morman, Candy Haynes, Jerry Peterson, and Tim Severt

Absent: Trustees Kraig Kamp

Also Present: Clerk Lisa Spencer, Treasurer Andrea Johnson, Police Chief Mike Kemp, and Public Works Manager Mike Schopp

II. CONSENT AGENDA: The consent agenda consists of approving the June 27, 2022, regular meeting minutes, EMA department report, police department report, non-recurring disbursements, and payroll report.

Trustee Haynes moved, seconded Trustee Morman 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: 1 – Trustee Kamp

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

III. PUBLIC COMMENT: none

IV. 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.

Increase parking ticket fees – This item was tabled.

IPMG policy management – Trustee Morman moved, seconded by Trustee Severt to approve the purchase of PowerDMS management, accountability, and compliance software at a cost of \$4,659 which includes policy document management, training and set up. Our insurance company IPMG will be reimbursing the Village 50% for the cost. This software will also open the Village up to receiving more funding assistance for future department needs. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager reported on the activities of the department. Schopp updated that a water leak was repaired at 504 Coventry. The pickle ball court at Brock Lake is complete and the flagpole at the police station has been installed. Both were made possible with funds granted from the Stout Foundation.

Leopold Street warehouse district water/sewer main extension project – Public Works Manger Schopp discussed the Leopold Street warehouse district water/sewer main extension project with the Board. Schopp would like to hire GA Rich & Sons to assist with the install of sewer to the district at a cost not to exceed \$40,000 for time and materials.

Trustee Elmore moved, seconded by Trustee Haynes to approve GA Rich & Sons to assist public works on the installation of sewer to the Leopold Street warehouse district at a cost not to exceed \$40,000 for time and materials. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

Water tower mixer – Trustee Morman moved, seconded by Trustee Peterson to accept the proposal from KLM for a supply and install a GS-9 mixer and supply a SCADA control box for the 400,000 gallon water tower tank in the amount of \$13,500. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

Replacement trailer lift station pump – Trustee Morman moved, seconded by Trustee Peterson to approve the purchase of a replacement trailer lift station pump from Enviro-Line Co. Inc as a cost not to exceed \$5,000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

COLLECTOR'S REPORT:

Ordinance #1031 to increase bad payment fees – Trustee Severt moved, seconded by Trustee Morman to adopt ordinance #1031 to increase penalty fees for bad payments made to the Village. This is due to customers making bad payments to delay disconnection of services for nonpayment since it is cheaper to make a bad payment. By making the bad payment fee the same as a reconnection fee the office is hoping to reduce the number of bad payments made to the Village. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

Ordinance #1032 vacating the east/west alley between lots 3 and 4 in Viemont addition to the original town, Village of Mackinaw – Trustee Morman moved, seconded by Trustee Peterson to adopt ordinance #1032 to vacate the east/west alley between lots 3 and 4 in Viemont addition to the original town (404 and 406 S White St.) On a roll call, the vote was:

AYES: 6 – President Schmidgall and Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

Ordinance #1033 fiscal year 2023 appropriations – Trustee Morman moved, seconded by Trustee Severt to adopt ordinance #1033 making budgets and appropriations for the corporate purposes of the Village of Mackinaw for the fiscal year of May 1, 2022 through April 30, 2023. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Haynes, Peterson, and Severt
NAYS: 0
ABSENT: 1 – Trustee Morman
There being five affirmative votes, the **motion carried.**

V. MAYOR'S REPORT: none

VI. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VII. TRUSTEES' REPORT:

Resignation of Kraig Kamp as a member of the Zoning Board of Appeals – This item was tabled until a replacement has been found to fill his seat on the Board.

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 7:45 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: 7/28/22