

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

July 13, 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, Mark Morman, and Tim Severt

Absent: Trustees Candy Haynes, Kraig Kamp, and Kevin Wilkins

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

III. CONSENT AGENDA: The consent agenda consists of approving, June 22, 2026 regular meeting minutes, Police department report, Public Works department report, and finance packet containing reporting for account balances, payroll and disbursement reports.

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

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

IV. PUBLIC COMMENT:

V. DEPARTMENT REPORTS:

- 1. PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. The department replaced 4 hydraulic lines on the skid steer. Trimmed trees at Veterans Park and Tulip Dr. Splash pad installation continues. Cut out areas of the street on Webster and Kerlin to prepare for asphaltting.

New door for bay 4 at public works garage – Trustee Morman moved, seconded by Trustee Severt to authorize Rusty's Door Service to replace and install a new door for bay 4 at the public works garage at a cost of \$6,640.00. Recent storms damaged the current door. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

- 2. POLICE CHIEF'S REPORT:** Police Chief Mike Kemp reported on the activities of the Police Department. Chief Kemp inquired whether children would be permitted in the Mack-a-Fest beer tent. McGrath responded that individuals of all ages would be allowed in until 9:00 p.m., with identification checked at the entrance to ensure compliance with age restrictions for alcohol service.

3. CLERK'S REPORT:

Resolution #26-05 regarding closed session meeting minutes –

Mayor Schmidgall moved, seconded by Trustee Severt to adopt resolution #26-05 regarding the release of closed session minutes. No minutes were released. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

Resolution #26-06 regarding destruction of audio recordings of

closed session meeting minutes – Mayor Schmidgall moved, seconded by Trustee Severt to adopt resolution #26-06 authorizing the destruction of audio recordings of closed session minutes. All recordings recorded over 18 months ago will be destroyed. Written minutes for closed meetings have been approved and archived. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

4. TREASURER'S REPORT:

Investment Report – Trustee Morman moved, seconded by Trustee Severt to approve the investment report showing the account balances and year to date interest earned. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Electric scooters, bikes, and motorcycles – This item was tabled.

Brock Lake Improvements redo diamond 3 infield/outfield and move outfield fence – Trustee Severt moved, seconded by Trustee Cotton, to approve regrading the infield and outfield of Diamond 3, seeding and watering the area, and relocating the outfield fence. Mayor Schmidgall explained the need for the project, noting that the improvements would enhance the playing surface and help address drainage issues. Cost will not exceed \$15,000. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Grant Applications – Mayor Schmidgall reported that Amanda Nunley has been researching and submitting grant applications on behalf of the Village. The Board reviewed the grant report she prepared, which outlined available grant opportunities and identified those that have already been submitted. Following discussion, the Board requested that Amanda continue providing regular updates on grant opportunities and the status of grant applications.

IX. ATTORNEY'S REPORT:

Resolution #26-07 Mack-a-fest traffic plan- Trustee Severt moved, seconded by Trustee Cotton to adopt resolution #26-07 approving the Mack-A-Fest traffic control plan including road closures of East Ave, Main St, Orchard St and Madison St. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Morman, and Severt

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Wilkins

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

X. NEW BUSINESS:

Brock Lake Improvements – Trustee Morman asked to have Brock Lake Improvements placed the next meeting agenda.

Memorial Tree – Trustee Morman requested that discussion of a memorial tree in honor of former Mayor Lee Smith be placed on the agenda for the next Board meeting.

XI. ADJOURNMENT @ 7:46 P.M.: There being no further business to come before the Board Trustee Severt moved, seconded by Trustee Cotton 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: 7/28/26