

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

July 25, 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 Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, and Jerry Peterson

Absent: Trustees Tim Severt

Also Present: Clerk Lisa Spencer, and Police Chief Mike Kemp

II. CONSENT AGENDA: The consent agenda consists of approving the June 11, 2022, regular meeting minutes, 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, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustee Severt

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.

PUBLIC WORKS MANAGER'S REPORT: The Board reviewed the Public Works Manager's report on the activities of the department.

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 1 – Trustee Severt

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 and Appoint Mark Moran as member of the Zoning Board of Appeals – Trustee Haynes moved, seconded by Trustee Elmore to accept the resignation of Kraig Kamp as a member of the Zoning Board of Appeals and appoint Mark Morman as a member of the Zoning Board of Appeals for the remainder of the term ending 4/3/23. On a roll call, the vote was:

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

Approve plat map to divide 202 and 204 W Franklin St. – Trustee Peterson moved, seconded by Trustee Elmore to follow the recommendation of the Zoning Board of Appeals to approve the plat map to divide 202 & 204 W Franklin St. into two separate parcels. The Clerk and Zoning Officer will sign the plat maps and return them to the McGrath Law office. On a roll call, the vote was:

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

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 7:12 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: 8/9/22