

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

July 9, 2018

Village 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

ROLL CALL:

Present: Village President Craig Friend and Trustees Carolyn Elmore, Candy Haynes, Mark Morman, Jerry Peterson, and Josh Schmidgall

Absent: Trustees Kraig Kamp

Also Present: Police Chief Jack Nieu Kirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Jared Worthington, Mike & Rebecca Templeton, Scott & Jennifer Leach, Rick Smith, Dan Patten, Brent & Brandy Rassi, and WMBD reporters

II. CONSENT AGENDA: The consent agenda consists of approving the June 25, 2018 regular meeting minutes, June 11, 2018 executive session minutes, police department report, public works department reports, E.S.D.A. department report, recurring disbursements, and financial reports.

Trustee Peterson 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 Schmidgall

NAYS: 0

ABSENT: 1 – Trustees Kamp

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

III. PUBLIC COMMENT:

Storm water drainage issue - Brent Rassi of 203 W. Fourth St. addressed the Board about the drain that is in the easement that he uses as a driveway for his property. On July 5, 2018 there was an extreme rainfall of roughly 5” within a short period of time. This resulted in the storm drains being unable to handle the conditions and water ended up flooding the area along with Rassi’s garage and basement. Pictures were shown to the Board of the flooding along with the damage caused by the water. Rassi stated that he has complained about this issue to the Board before but feels that the Board has done nothing to help. Rassi stated that he cannot purchase FEMA flood insurance due to his property not being in a flood zone. The Board has had the storm sewers televised and had the engineer look over the system and stated the drain working as it is designed. Public Works Manager Schopp stated that the recent rain was considered a 100 year rain and the drains are designed to handle a 25 year rain. Trustee Morman stated that they have been considering options regarding these issues and want him to know that they have not ignored his request for something to be done. Rassi feels that the Village Board needs to take measures to improve storm water drainage near his home. The Village liability insurance will be contacted to see if his damage this is eligible for a claim. The Board asked Public Works Manager Schopp to contact the engineer and see what options could be done to assist with improving the storm water drainage. The results will be brought back before the Board at the next meeting.

Rebecca Templeton then addressed the Board regarding storm drainage along their property at 7 Tiffany Ct. in Eastwood Park subdivision. 7 Tiffany Ct. abuts the Village-owned area for drainage area for the Eastwood Park subdivision. Templeton stated that their sump pumps runs non-stop to the point that they keeps extras on hand in case one goes out. They have worked with the subdivision developer in the past and attempted solutions but those solutions did not correct their concern. The Village owns the green space that the water flows through so Templeton’s are now asking the Board for help with the drainage. Public Works Manager Schopp stated he and the engineer had previously recommended private drainage improvements to address a private drainage issue at 700 Park Trail Rd. which affects the subdivision drainage, but it was not implemented by the homeowner. Dan Patten of 700 Park Trail Rd stated that he has been through litigation with the prior owner of his property

regarding flooding of the property. He described to the Board how water goes down the street and right to Templeton's property, says a proper drainage needs to be installed. There is a privately owned field behind that side of the subdivision and run off also comes from the field. Schopp stated that he can provide some long pipes to Templeton to help redirect the outflow of their sump pump to help. The Board asked that Schopp have the engineer also look at this area and present options to assist at the next meeting.

Scott and Jennifer Leach of 104 Kruse St stated that they too have issues. The creek behind their property did flood but the issues they had were from water coming down the street and causing the sewer to come up in their basement. Rick Smith of 102 Kruse St. stated that he had the same problem. Smith's said this is the second time he has had damage cause by water in his basement. The Board asked Public Works Manger Schopp if something could be done. Schopp thinks that installing backflow preventers would greatly assist the issue. Schopp will discuss it with the engineer to see if this would correct the issue.

The Board wanted everyone to know that they are sympathetic to their situation. Since each circumstance is different the Village will contact their insurance to see if anything is eligible for coverage. The Board would like to work together for a solution that will work for everyone.

IV. DEPARTMENT REPORTS:

- a. **POLICE REPORT:** Police Chief Jack Nieukirk reported on the activities of the police department. Nieukirk said that the department will be meeting with the children at Eastside Educational Center along with later having the preschool classes tour the station. This is a great way to introduce the kids to the officers and teach them about safety. Nieukirk will be planning a department meeting to conduct performance reviews of the officers. He would still like to hire one more part time officer for the department.

Police Chief's residency requirement – When Chief Nieukirk was hire he was to abide by the residency requirement for the position within one year. August 1, 2018 will be his one year. Nieukirk requested an additional year due to life events. He has every intention of meeting the requirement but the right opportunity has not presented itself yet. The Board will discuss this matter at this one year review.

- b. **PUBLIC WORKS REPORT:** Public Works Manager Mike Schopp reported on the activities of the public works department. Schopp stated that the storm on July 5, 2018 caused 2 alarms at the plant but were corrected. A water box was hit while Heritage Lake was improving their roads. A spot in Orchard St. was repaved due to a previous water leak under the street. Schopp would like more funds allocated to purchase a dump truck and service truck for the department. The current dump truck has transmission problems and would cost more to fix than the truck is worth. U.S. Conveyor has given him a set of plans for their expansion project. They will soon be applying for a building permit. The project to rebuild a storm drain and curb on Monroe St. will be being soon.

- c. **COLLECTOR'S REPORT:**

Non-recurring disbursements – Trustee Elmore moved, seconded by Trustee Schmidgall to approve the non-recurring disbursements. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Kamp

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

Appropriation/Budget Ordinance – The Board was given a draft of the 2018/2019 fiscal year appropriation/budget ordinance. The draft was based on finance committee and department head recommendations. This item was tabled until the next meeting to allow time for the Board to review.

- V. **PRESIDENT'S REPORT:** none

- VI. **LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:**

Ordinance relating to hours of operation for liquor sales - Trustee Haynes moved, seconded by Trustee Morman have the Village Office draft an ordinance amending the Village Code relating to hours of operation for liquor sales for packaged liquor. It was the recommendation of the Local Liquor Commission to have packaged liquor sales may begin at 9:00 a.m. on Sundays. On a roll call, the vote was:

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

VII. TRUSTEES' REPORT:

Internal projected savings – This item was tabled.

Employee compensation and benefits – This item was tabled.

Business Grant for Garden Gate for assistance with maintenance project – Trustee Schmidgall has spoken with Beth Wiegand regarding assistance with materials for her maintenance project at Garden Gate. Wiegand will prepare the amount of sales tax that her customers have paid. The Board will then determine how they can assist with her project.

Employee Appreciation Dinner – The Board discusses scheduling an employee appreciation dinner at Alexander's Steak House in Peoria. Trustee Peterson will contact the restaurant to see what dates are available. RSVP's will then be given to all employees.

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 8:50 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Morman 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: 7/24/18