

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**August 14, 2023**

**Jerry Peterson called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**I. ACTING MAYOR -** Trustee Haynes moved, seconded by Trustee Morman to appoint Trustee Jerry Peterson as Acting Mayor to lead this meeting. **all in favor**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL BY:**

**Present:** Trustees Jerry Peterson, Candy Haynes, Mark Morman, and Tim Severt

**Absent:** Mayor Josh Schmidgall and Trustee Kraig Kamp and Wille Cotton

**Also Present:** Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Police Chief Mike Kemp, Attorney Pat McGrath, and Linda Curran

**IV. CONSENT AGENDA:** The consent agenda consists of approving the July 24, 2023 regular meeting minutes, police department report, EMA department report, Public Works 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: 4 – Trustees Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2 – Trustees Kamp and Cotton

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

**V. PUBLIC COMMENT:**

**2023 Sacha's Sashay** – Linda Curran came before the Board to update them on this year's annual Sacha's Sashay. The event will take place at Veterans Park on October 7<sup>th</sup>. There will be a walk/run, bounce house, and live music. Curran thanked everyone for their help in making this happen. This year's proceeds will go toward foul ball netting at Brock Lake.

**VI. DEPARTMENT REPORTS:**

**POLICE CHIEF'S REPORT:** The Police Chief Mike Kemp reported on the activities of the department.

**Attend IACP conference** – Trustee Severt moved, seconded by Trustee Morman to authorize Chief Kemp to attend the IACP conference October 13-16 in San Diego. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2 – Trustees Kamp and Cotton

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

**PUBLIC WORKS MANAGER'S REPORT:** The Board reviewed Public Works Manager Mike Schopp's report on the activities of the department. Bathrooms at Brock Lake are nearing completion, working on partitions this week. Schopp met with Ameren's field engineer about possibly adding additional streetlights to the downtown area and options for decorative poles. They will be preparing a quote for the Board to decide.

**TREASURER'S REPORT:**

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

AYES: 4 – Trustees Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 2 – Trustees Kamp and Cotton

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

**VII. MAYOR'S REPORT:** none

**VIII. LIQUOR CONTROL COMMISSIONER'S REPORT:** none

**IX. TRUSTEES REPORT:** none

**X. ATTORNEY'S REPORT:** none

**XI. NEW BUSINESS:** none

**XII. ADJOURNMENT @ 7:30 P.M.:** There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Morman 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.

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Lisa Spencer, Village Clerk  
Posted: 8/29/23