

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

September 13, 2021

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 Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Police Chief Mike Kemp, Officer Kyle Edwards, Officer Alex Pawlak, Brad Venzon, Treasurer Andrea Johnson, and Amy Avery

III. CONSENT AGENDA: The consent agenda consists of approving the August 23, 2021 regular meeting minutes, public works department report, police department report, EMA department report, non-recurring disbursements, account balance, 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: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE REPORT: Chief Kemp reviewed the police report with the board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Wage increases for officers – This item will be discussed after an executive session.

Hire full time officer – This item was tabled.

PUBLIC WORKS MANAGER REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Schopp would like to hire an engineering firm that specializes in water and sewer projects on as needed basis. Attorney McGrath asked that once Schopp received contract from them that he reviews it before having it approved by the Board. Schopp reported that the EPA stated two changes that need to be made to be compliant. The dissolved oxygen level showed a low reading but is now back to normal. Also, the EPA would like the sand filters at the lagoon rebuilt. Schopp is waiting to see if the gravel and pipe needed for the project is available.

White St. water main break - A waterline was hit by Heartland Fiber due to the location of the line being 8 ft off on the map from when the main was installed. (This was at no fault of Heartland Fiber.) The department worked the entire day restore water to the area. Schopp presented a proposal with options from GA Rich to repair the main. He is recommending that the option to repair the main and add 4" line stops. This includes removing a bad section of 3" transite pipe, replace with SDR21 and Hymax couplings along with, installing tapping saddles with corporations stops and connect to existing services at a cost of \$15,5000. Due to the need of the repair, it was the consensus of the Board to authorize Schopp to proceed with the repair as stated in the proposal from GA Rich. The bill will have a roll call vote taken once it have been submitted by the contractor.

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 0

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

VI. MAYOR'S REPORT:

Increase zoning board members pay amounts for attending meetings – Mayor Schmidgall asked the Board to consider increasing the pay for attending zoning board meetings from \$20 per meeting to \$30 per meeting.

Trustee Haynes moved, seconded by Trustee Elmore to increase the pay for zoning board members \$30 per meeting attended. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

Appoint Kevin Wilkins as Zoning Board member – Trustee Morman moved, seconded by Trustee Haynes to approve Mayor Schmidgall's recommendation to appoint Kevin Wilkins as a member of the zoning board for the remainder of a term ending April 30, 2024. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

Petition from William and Diana Embry for 407 Leopold St to be annexed into the Village of Mackinaw – This item was tabled.

Determine details to be included in the 407 Leopold St. annexation agreement – This item was tabled.

Set public hearing for 407 Leopold St. annexation – This item was tabled.

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none**VIII. TRUSTEES' REPORT:**

Zoning Board recommendation of zoning code classification for annexation of 407 Leopold St. – This item was tabled.

Install cameras around town – Trustee Kamp informed the Board that Heartland Fiber is placing while placing conduit for fiber optic will let the village hook into it for installing cameras. Kamp asked Kemp where cameras would be useful. Kemp will discuss the matter more with Kamp later. Schmidgall would like to see the businesses given funds from the business district tax funds to reimburse them for camera systems for their businesses. In the event of a crime the police could then view their footage.

Purchase more automated speed limit signs – The Board asked Public Works Manager Schopp to get quotes for purchasing two automated speed limit signs for solar and battery use.

IX. ATTORNEY'S REPORT:

Heartland Fiber Optic franchise agreement – This item was tabled due to minor changes to be made to the agreement before being ready for signatures.

Ordinance # 1011 add solid waste removal section to the Village Code – Trustee Elmore moved, seconded by Trustee Peterson to adopt ordinance #1011 relating to the collection of solid waste (garbage) removal services fees. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

- X. EXECUTIVE SESSION:** At 8:04 p.m. Trustee Peterson moved, seconded by Trustee Severt to enter executive session to consider compensation of employees as per section 2(c) (5) of the open meetings act. The Village Board, Clerk Spencer, Attorney McGrath, Chief Kemp, and Public Works Manger Schopp will be present during the meeting. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

XI. RETURN TO REGULAR MEETING 9:07 P.M. - ROLL CALL

Present: Mayor Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

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

XII. POLICE REPORT: (continued)

Wage increases for officers - Trustee Morman moved, seconded by Trustee Elmore to increase Officer Alex Pawlak’s wages to \$25.00 per hour, Officer Kyle Edwards’ wages to \$23.50 per hour, and Officer Doug Bohnker’s wages to \$21.00 per hour effective immediately. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

XIII. NEW BUSINESS:

Wage increases for Nate Judy and Amanda Nunley – this item will be placed on the next agenda.

- XIV. ADJOURNMENT @ 9:09 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/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: 09/28/21