

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

September 14, 2020

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

II. ROLL CALL BY:

Present: President Craig Friend, Trustees Carolyn Elmore, Candy Haynes, and Jerry Peterson

Absent: Trustees Kraig Kamp, Mark Morman, and Josh Schmidgall

Also Present: Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Miles Winder, Kyle Krall, and Matt Miller

III. CONSENT AGENDA: The consent agenda consists of approving the August 24, 2020 regular meeting minutes, public works department report, EMA department report, police department report, non-recurring disbursements, account balance, and payroll report.

Trustee Peterson moved, seconded Trustee Haynes to approve the above listed consent agenda items. On a roll call, the vote was:

AYES: 4 – President Friend, Trustees Elmore, Haynes, and Peterson

NAYS: 0

ABSENT: 3 – Trustee Kamp, Morman, and Schmidgall

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

IV. PUBLIC COMMENT:

V. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Brandon Reese reported on the activities of the police department.

Officer Miles Winder – Chief Reese introduced Officer Miles Winder to the Board. Winder full time officer for the department, his time is split between patrol and school resource officer. Winder told the Board a little about himself. He shadowed Washington’s school resource officer last week and plans to shadow Morton’s next week.

PUBLIC WORKS REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Schopp explained that this report showed a higher water loss due to fire departments filling up at the hydrants to assist with the fire that was in Minier. A new control board was built for the bubbler being stalled at the sewer lagoons next week. Schopp attended an Illinois Rural Water class that was held in Tremont. They reviewed items that the EPA will expect to have available during inspections. The department will begin cutting into Orchard St near the corner of Second St. to determine the reason why the pavement is cracking already. He would like work towards addressing an area in the downtown on Main St. that is already cracking also. Schopp will report his findings back to the Board. The water tower is scheduled to be cleaned tomorrow. The new zip line for Westwood Park has been delivered; he is hoping to have it installed yet this year.

TREASURER’S REPORT:

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

AYES: 4 – President Friend, Trustees Elmore, Haynes, and Peterson

NAYS: 0

ABSENT: 3 – Trustee Kamp, Morman, and Schmidgall

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

VI. PRESIDENT'S REPORT:

Ordinance #999 to receive funding pursuant to the Local CURE Program - Trustee Elmore moved, seconded by Trustee Haynes to adopt ordinance #999 to receive funds through the Local Coronavirus Urgent Remediation Emergency Support Program (Local CURE Program), 20 ILCS 605/605-1045. The program is funded from financial assistance the State of Illinois received through the U.S. Department of the Treasury's Coronavirus Relief Fund. The Village of Mackinaw will utilize the financial support received from the Illinois Department of Commerce and Economic Opportunity for specific purposes and in compliance with the terms and certifications of the Local CURE Program. On a roll call, the vote was:

AYES: 4 – President Friend, Trustees Elmore, Haynes, and Peterson
NAYS: 0
ABSENT: 3 – Trustee Kamp, Morman, and Schmidgall
There being four affirmative votes, the **motion carried.**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:

Curb side pick-up service for alcohol purchase - This item was tabled.

VIII. TRUSTEES' REPORT:

Extend walking trail along Fast Ave to Heritage Lake subdivision – This item was tabled.

Request to install speed hump on Brendalyn Dr. – This item was tabled.

No parking on eastside of Juliana St. the curve – This item was tabled.

IX. ATTORNEY'S REPORT:

Development of East Fast Ave subdivision – Attorney Pat McGrath updated that he met with Tim Weir and Chad Hovey regarding their request to partner with the Village to develop a subdivision along East Fast Ave. He expressed that the Village is only willing to do reimbursement of a portion of the development cost once a lot is sold. This would be an agreement similar to Eastwood Park subdivision. This item will be added to the next agenda for further discussion.

X. NEW BUSINESS:

2020 Trick-or-Treating – President Friend stated that the Illinois Municipal League has contacted the Governor's officer seeking clarification on what restrictions may impact trick-or-treating. This will assist local officials as they determine what door-to-door activities will be allowed during the current COVID-19 restrictions and executive orders. IML will share this information once they receive it.

XI. ADJOURNMENT @ 7:46 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Haynes to adjourn. On a roll call, the vote was:

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: 09/29/20