VILLAGE OF MACKINAW VILLAGE BOARD of TRUSTEES REGULARLY SCHEDULED MEETING MINUTES

September 22, 2025

After approval of the Board
Trustee Candy Haynes 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: Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Tim Severt, and Kevin Wilkins

Absent: President Josh Schmidgall

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

III. CONSENT AGENDA: The consent agenda consists of approving August 25, 2025, regular meeting minutes, Police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 6 - Trustees Cotton, Haynes, Kamp, Morman, Severt and Wilkins

NAYS: 0 ABSENT: 0

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

IV. PUBLIC COMMENT - none

V. DEPARTMENT REPORTS:

1. POLICE CHIEF'S REPORT: The Board reviewed the repost showing the activities of the department. Chief updated the Board that he is continuing efforts to address the owners at 310 S Monroe regarding Village Code issues. If unable to resolve the issues he may need to start legal procedures, Kemp with keep the Board updated.

Ordinance #1084 to amend skateboard ordinance to include that escooters and e-bikes are prohibited in public areas bounded by Fast Ave, Main St, Madison St, and Orchard St – Trustee Haynes moved, seconded by Trustee Severt to adopt ordinance #1084 to prohibit e-bikes and e-scooters from the downtown area. On a roll call, the vote was:

AYES: 3 – Trustees Cotton, Haynes, and Severt NAYS: 3 – Trustees Kamp, Morman, and Wilkins

ABSENT: 0

There being three affirmative votes, the **motion did not carry**.

2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Schopp stated that he has been painting the doors at the water plant. Storm drains and sidewalks are done at Madison St and Monroe St. Schopp updated the Board that he was contacted by Tazewell County regarding a grant that the Village applied for to assist with upgrades to the community center. The Village was awarded a grant to upgrade to the parking lot to concrete and add drainage to the parking lot. The Village will have to pay for the work upfront and then submit to the State for reimbursement. The project is estimated to be about \$80,000.

3. TREASURER'S REPORT:

Non-Recurring Bills – Trustee Severt moved, seconded by Trustee Cotton to approve the non-recurring bills. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt and Wilkins

NAYS: 0 ABSENT: 0

There being six affirmative votes, the motion carried.

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Proclamation for 2025 Halloween Trick-or-Treating hours in the Village – President Schmidgall proclaimed that 2025 Halloween Trick-or-Treating in the Village of Mackinaw will be October 31,2025 from 4:00 p.m. to 8:00 p.m.

- VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none
- VIII. TRUSTEES REPORT: none
- IX. ATTOR NEY'S REPORT:

Agreement regarding sewer at 31367 Fast Ave. - This item was tabled.

- X. NEW BUSINESS:
 - **102 E Madison St–** Trustee Kamp asked that 102 E Madison be added to the next agenda. The Village sold this parcel to Keith and Lori Schmidgall and Kamp would like a timeline on future development for the property.
- XI. ADJOURNMENT @ 7:37 P.M.: There being no further business to come before the Board Trustee Severt moved, seconded by Trustee Cotton 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: 10/15/2025