

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

September 25, 2023

President 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: President Josh Schmidgall and Trustees Wille Cotton, Jerry Peterson, Candy Haynes, Kraig Kamp, Mark Morman, and Tim Severt

Absent: none

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

III. CONSENT AGENDA: The consent agenda consists of approving the September 11, 2023 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

AYES: 6 – Trustees Cotton, 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 CHIEF’S REPORT: The Police Chief Mike Kemp reported on the activities of the department.

Purchase of Flock Cameras – Chief Kemp reviewed a quote from Flock Group Inc for the installation and cost of 5 flock cameras to be installed at the entrances to the Village. The cameras read license plates and send instant alerts to law enforcement officers when the cameras identify license plates that match those on lists of cars that are stolen or otherwise of interest to the police.

Trustee Severt moved, seconded by Trustee Morman to authorize the purchase of 5 flock cameras from Flock Group Inc to be installed at the entrances of the Village. The cost for 5 cameras and professional services with include installation, training, and maintenance is a cost of \$20,750. Annual renewal would be \$3,000 per camera. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. The motor for the street sweeper has been taken in for repair. The bathrooms are almost complete. There is still some concrete work to be done. Once everything is complete, they will be open to the public. The Ameren pole next to the bathrooms will have bollards placed around and parking will be reassigned to keep the pole from getting in the way of vehicles.

Schopp showed the Board items from recent leaks repaired by the department. One showed that a tree root completely wrapped itself around the pipe and caused a leak. Another showed how copper pipes had been worn through by rocks. This year's drought has most likely played a role in the recent leaks found in the system.

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 0

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

VI. MAYOR'S REPORT:

Proclamation to set 2023 trick-or-treat hours – Mayor Schmidgall proclaimed that 2023 trick-or-treat hours for Halloween will be October 31, 2023 from 4:00p.m. to 8:00p.m.

Security camera assistance for businesses within the business districts – Mayor Schmidgall would like to use business district tax funds to assist businesses with purchasing security cameras. Attorney McGrath will check to see if these funds can be used to fund such a program. Schmidgall would like the Board to consider a reimbursement amount and program guidelines. The camera footage would be available for the police to use if an issue occurred. The item was tabled until the next meeting.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS:

Cutting down of trees at Brock Lake – Trustee Morman gave an update on the cutting down of walnut and cotton wood trees at Brock Lake. When the trees were sold it was stated that they would be taken down in the fall. Morman informed the Board that they will begin removal of the trees on October 2, 2023.

XI. ADJOURNMENT @ 8:23 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 10-12-23