

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

September 26, 2022

Mayor Schmidgall called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

PLEDGE OF ALLEGIANCE

I. ROLL CALL BY:

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

Absent: Trustee Tim Severt

Also Present: Clerk Lisa Spencer, Attorney Mark McGrath, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Police Chief Mike Kemp, and Kevin Sauder

II. CONSENT AGENDA: The consent agenda consists of approving the September 12, 2022, regular meeting minutes, police department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustee Severt

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

III. PUBLIC COMMENT:

Larry Morgan regarding special event/public function licenses for bars, water bill for Pub 52, and mowing ditches in industrial park - Mr. Morgan was not at the meeting to address the Board. Special event/public function licenses for bars is on this agenda to be discussed later in the meeting. Public Works Manager Schopp will review the ditches in the industrial park to determine if they are able to be safely mowed by the property owner.

IV. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Police Chief Kemp reported on the activities of the department. The department is working on follow up on a couple ordinance violation warnings. Policy and procedures are being updated per state code and insurance. Kemp is working with Brad Venzon on a grant application to receive a drone for the department.

Hire additional full-time officer – At this time applications are being taken for the position.

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager reported on the activities of the department. Painted curbs and parking in yellow. Diggers will be installed at Westwood Park this week. 15 minute parking signs will be installed on Main St in the three designated spaces. The water tower has been wired for the installation of the mixer.

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: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

V. MAYOR'S REPORT

2022 trick-or-treating presidential proclamation – Mayor Schmidgall proclaimed that 2022 trick-or-treating in the Village of Mackinaw will be October 31, 2022, from 4:00 p.m. to 8:00 p.m. and urge all our citizens to participate in helping to make a safe and enjoyable occasion for everyone.

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

Discuss special event/public function Class G licenses for bars – Liquor Control Commissioner Schmidgall informed the Board that currently Class G licenses require a fee of \$50 along with the permit application. The Board discussed that changes should be made to clarify the intent of the Class G license along with clarifying the definitions for special event and public functions in the code. Liquor Commissioner will discuss the matter with Attorney McGrath to begin a draft of changes for the Board to review.

VII. TRUSTEES REPORT: none**VIII. ATTORNEY'S REPORT:** none**IX. NEW BUSINESS:**

Hunter Safety Course – Trustee Morman would like the office to contact DNR and see if another hunter safety course can be held at the community center.

X. ADJOURNMENT @ 7:53 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Peterson 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: 10/11/22