

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

January 13, 2025

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 Wille Cotton, Candy Haynes, Mark Morman, and Tim Severt

Absent: Mayor Josh Schmidgall and Trustee Mark Morman and Jerry Peterson

Also Present: Clerk Lisa Spencer and Public Works Manager Mike Schopp

III. CONSENT AGENDA: The consent agenda consists of approving the December 23, 2024, regular meeting minutes, police department report, EMA department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

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

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Severt

NAYS: 0

ABSENT: 2 – Trustees Morman and Peterson

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

IV. PUBLIC COMMENT:

Fiscal Year 2024 audit review and approval – tabled

V. DEPARTMENT REPORTS:

- 1. POLICE CHIEF’S REPORT:** Police Chief Mike Kemp reported on the activities of the department.

Ordinance regarding no parking areas - tabled

- 2. PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reviewed the activity of the department. Schopp’s audit by the IEPA went well. The water plant needs a new dehumidifier, he would like to replace the one that currently hangs from the ceiling with one that sits on the floor.

Purchase of new mower – Trustee Severt moved, seconded by Trustee Cotton to authorize the purchase of a Husler mower from Country Pet and Livestock Feed at a discount cost of \$12,665.50. This will replace the mower that was normally leased for the season. Schopp would like to start a cycle of purchasing a mower every few years. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp and Severt

NAYS: 0

ABSENT: 2 – Trustees Morman and Peterson

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

Purchase of commercial dehumidifier for water plant – Trustee Kamp moved, seconded by Trustee Severt to authorize the purchase of a commercial dehumidifier for the water plant at a cost not to exceed \$4000.00. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp and Severt

NAYS: 0

ABSENT: 2 – Trustees Morman and Peterson

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

- 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: 4 – Trustees Cotton, Haynes, Kamp and Severt
 NAYS: 0
 ABSENT: 2 – Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried**

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Sales tax rebate agreements – Kamp stated that is working with Mayor Schmidgall on the extension of the sale tax rebate agreements with Fitzgerald Equipment and Zehr Foods. He would like to extend the expiration date of the agreements to give time for them to meet with each business and discuss terms. Attorney McGrath suggested extending the agreements by one year to allow time to negotiate terms.

Trustee Kamp moved, seconded by Trustee Severt to authorize Attorney Pat McGrath to draft an extension for the sales tax rebate agreement by one year to allow time to negotiate terms with Fitzgerald Equipment and Zehr Foods. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp and Severt
 NAYS: 0
 ABSENT: 2 – Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried.**

IX. ATTORNEY'S REPORT:

Ordinance #1068 vacating east/west alley behind 301 E Fast Ave – Trustee Severt moved, seconded by Trustee Kamp to adopt ordinance #1068 vacating that portion of the east-west alley that is located between lots 4 and 5 in block 6 in east addition to the original town of Mackinaw. Both particular parcels of the property title will be added to 301 E Fast Ave. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp and Severt
 NAYS: 0
 ABSENT: 2 – Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried.**

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:34 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: 01/28/25