

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**January 22, 2024**

**Trustee 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, and Tim Severt

**Absent:** Mayor Josh Schmidgall and Trustee Jerry Peterson

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

**III. APPOINT ACTING MAYOR:** Trustee Morman moved, seconded by Trustee Severt to appoint Trustee Haynes as acting Mayor to lead the meeting. On the roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 1- Trustee Peterson

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

**IV. CONSENT AGENDA:** The consent agenda consists of approving the January 8, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Cotton, Haynes, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 1- Trustee Peterson

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

**V. PUBLIC COMMENT:** none

**VI. DEPARTMENT REPORTS:**

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

**PUBLIC WORKS MANAGER’S REPORT:** The Board reviewed the Public Work’s Manager report. Schopp gave an update that the SCADA system at the water plant is not working correctly. Britton will be out to work on the system tomorrow but until then part of the water plant is being run manually. The department has been working on snow plowing and ice removal the last few days.

**TREASURER’S REPORT:**

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

AYES: 5 – Trustees Cotton, Haynes, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 1 – Trustee Peterson

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

**VII. MAYOR’S REPORT:** none

**VIII. LIQUOR CONTROL COMMISSIONER’S REPORT:** none

**IX. TRUSTEES REPORT:**

**2024 Stout Grant application** – The Board reviewed items that could be used for this year’s grant application. Items included pavilion for Westwood Park, pavilion for Brock Lake, tables and umbrellas for Brock Lake, and motorized door for the community center. This item was tabled to give more time to determine a project to submit.

**Zoning Board of Appeals Meetings** - Trustee Morman reported that the Zoning Board of Appeals have cancelled their December – March meeting unless there is an item that needs to be addresses by the Board.

**X. ATTORNEY’S REPORT:** none**XI. NEW BUSINESS:** none**XII. ADJOURNMENT @ 7:16 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: 2/15/24