

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

**January 23, 2023**

**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, Mark Morman, and Tim Severt

**Absent:** Trustees Candy Haynes, Kraig Kamp, and Jerry Peterson

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

**II. CONSENT AGENDA:** The consent agenda consists of approving the January 9, 2023 regular meeting minutes, police department report, non-recurring disbursements, and payroll report.

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

AYES: 4 – Mayor Schmidgall and Trustees Elmore, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes, Kamp, and Peterson

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

**III. PUBLIC COMMENT:** none

**IV. DEPARTMENT REPORTS:**

**POLICE CHIEF'S REPORT:** Police Chief Mike Kemp gave a report on the activities of the department.

**Vehicle donation to the police department** – Kemp informed the Board that the school district is offering the department a small white bus at no charge. The school currently has no use for the bus but thought that the police department could find a use for the vehicle. It has new tires but needs a new starter. If the Village accepts the donation and purchases the starter, the school will install it. Kemp would like to use the bus for community outreach projects. It was the consensus of the Board to graciously accept the bus donation to the department.

**PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. Schopp stated that the leak in the distribution has been located on Brighton Ave. Due to the depth of the repair, GA Rich was called in to make the repair. Since repair daily readings so the leak was nearly wasting 50,000 gallons a day. Water loss reports should now return back to the normal levels. It was noticed that a lot of water is flowing in the storm drains at Eastwood Park Subdivision which may be a result of property owners having their gutters and/or sump pumps discharging in the storm drain instead of in the yard. Schopp will be looking into this matter further with time permits.

**COLLECTOR'S REPORT:**

**2023 water/sewer utility service rate increase** - The Board was in agreement to go ahead with the annual water/sewer utility service rate increase of 3% as stated in the Village Code. The rate increase will begin on the February 2023 billing.

**TREASURER'S REPORT:**

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

AYES: 4 – Mayor Schmidgall and Trustees Elmore, Morman, and Severt  
NAYS: 0  
ABSENT: 3 – Trustees Haynes, Kamp, and Peterson  
There being four affirmative votes, the **motion carried.**

**V. MAYOR'S REPORT:**

**Determine 2023 project for Stout Grant application** – Mayor Schmidgall stated to the Board that he would like to apply for the Stout Grant to assist with funding to upgrade the bathrooms at Brock Lake. The Board agreed.

**VI. LIQUOR CONTROL COMMISSIONER'S REPORT:** none

**VII. TRUSTEES REPORT:** none

**VIII. ATTORNEY'S REPORT:** none

**IX. NEW BUSINESS:**

**Chicken Permits** – Chief Kemp requested that chicken permits be submitted through the zoning department and not the police department. Fences are already covered in the zoning code so once the permit is established the police department will handle any code violations that may arise.

**Mackinaw Hope Pantry** – Trustee Severt informed the Board that Hope Pantry's spaghetti dinner fund raiser went very well. The pantry has recently been approved to be a mobile unit which will allow them to be able to assist not only Mackinaw but also residents in Deer Creek and Goodfield. Local Food Pantry contact and pick up information is available on the Village's website.

**X. ADJOURNMENT @ 7:30 P.M.:** There being no further business to come before the Board Trustee Elmore 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.

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Lisa Spencer, Village Clerk  
Posted: 2/14/23