

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

January 27, 2025

Trustee Mark Morman 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, Kraig Kamp, Mark Morman, and Tim Severt

Absent: Mayor Josh Schmidgall and Trustee Jerry Peterson

Also Present: Clerk Lisa Spencer, Police Chief Mike Kemp, Public Works Manager Mike Schopp, and CPA Andy Saltzman from Ginoli & Company LTD

III. CONSENT AGENDA: The consent agenda consists of approving the January 13, 2025, regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

Trustee Haynes moved, seconded Trustee Kamp 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.**

IV. PUBLIC COMMENT:

Fiscal Year 2024 audit review and approval – CPA Andy Saltzman of Ginoli & Company Ltd. reviewed the fiscal year 2024 audit and comptroller’s report. Saltzman explained the comparative summary statement of activities with the Board showing the difference in revenue and expense totals for FY2023 and FY2024.

Trustee Haynes moved, seconded by Trustee Severt to approve the fiscal year 2024 audit and comptroller’s report. The report will be available for the public to review at the Village office and on the website. 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. DEPARTMENT REPORTS:

- 1. POLICE CHIEF’S REPORT:** Police Chief Mike Kemp reported on the activities of the department. Kemp stated that he is working on a grant application for police funds to assist with retaining officers.

Ordinance regarding no parking areas - tabled

- 2. PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reviewed the activity of the department. Schopp discussed some broken water meters that were replaced due to freezing temperatures. Schopp and Brian Lang will be attending the Il Rural Water conference in February. Schopp updated the Board that the sewer lagoons will having some updates done as per the recommendation of the EPA. He will have more details regarding cost brought back to the Board later.

- 3. TREASURER’S REPORT:**

Non-Recurring Bills – Trustee Morman moved, seconded by Trustee Kamp 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.**

VI. MAYOR’S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT:

Resolution #25-01 – Trustee Haynes moved, seconded by Trustee Severt to adopt resolution #25-01 authorizing the execution a fiber network franchise agreement with Heartland Fiber, Inc. This franchise agreement shall expire on July 1, 2036. 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.**

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:42 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Morman 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: 2/14/25