

**VILLAGE OF MACKINAW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULARLY SCHEDULED MEETING MINUTES**

**January 8, 2018**

**Village President Craig Friend called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**I. PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Present:** Village President Craig Friend and Trustees Carolyn Elmore, Candy Haynes, Craig Kamp, Mark Morman, Jerry Peterson, and Josh Schmidgall

**Absent:** none

**Also Present:** Public Safety Director Bob Davies, Police Chief Jack Nieu Kirk, Clerk/Collector Lisa Spencer, William Dorn and Attorney Pat McGrath

**II. CONSENT AGENDA:** The consent agenda consists of approving the December 11, 2017 regular meeting minutes, police department report, E.S.D.A. department report, public works department reports, recurring disbursements and Treasurer's financial reports.

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall  
NAYS: 0  
ABSENT: 0  
There being six affirmative votes, the **motion carried.**

**III. PUBLIC COMMENT**

1. **Request to vacate the East/West alley between 404 & 406 S. White St.** – The office received a request on whether the east/west alley between 404 & 406 S. White St. is eligible to be vacated. The Board has no objections with this issue but would like the Public Works manager to verify that the alley is eligible.

**IV. DEPARTMENT REPORTS:**

- a. **POLICE REPORT:** Public Safety Director Bob Davies and Police Chief Jack Nieu Kirk reported on the activities of the police department. Davies and Nieu Kirk are working on policy and procedure updates for the department. Also stated that they are working scheduling community meeting and trainings. Nieu Kirk has started a Facebook page for the department to assist with keeping residents informed. The department will be attending a DUI training course available through Tazewell County in February.

**Resignation of Adam Layne** – Trustee Haynes moved, seconded by Trustee Schmidgall to accept the resignation of Adam Layne. Layne's resignation is due to a change in availability of hours. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall  
NAYS: 0  
ABSENT: 0  
There being six affirmative votes, the **motion carried.**

**Part time officer** - Public Safety Director introduced part time officer William Dorn hired December 13, 2017. Dorn's starting hourly rate is \$16.00 with an .50 increase after his probationary period.

**Ordinance # 957 amending Village Code General Offenses 136.09(notice) and 136.10 (abatement by Village) to be handled by the Police Department** - Trustee Morman moved, seconded by Trustee Kamp to adopt ordinance #957 amending the Village Code 136.09 and 136.10 by deleting the phrase “Village Clerk” and inserting in its place “any Officer of the Police Department.” On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall  
 NAYS: 0  
 ABSENT: 0

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

**School Zone** – The Board previously voted to create a school zone on Fifth St. between Juliana St. and Orchard St. Attorney McGrath informed the Board that it is not necessary to prepare an ordinance for this change and that signs may be posted at any time.

- b. **E.S.D.A. COORDINATOR’S REPORT:** E.S.D.A. Coordinator Davies reported on the activities of the department.
- c. **PUBLIC WORKS REPORT:** Public Works Manager Mike Schopp was not able to attend this meeting due to a water line being hit while the utility company was replacing a power line pole.

**Trees in Veterans Park** – This item was tabled.

**d. TREASURER’S REPORT:**

**Non-recurring disbursements** – Trustee Haynes moved, seconded by Trustee Elmore to approve the non-recurring disbursements. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall  
 NAYS: 0  
 ABSENT: 0

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

**Investment Report** – Trustee Morman moved, seconded by Trustee Peterson to approve the Treasurer’s investment report showing the accounts and interest rates. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall  
 NAYS: 0  
 ABSENT: 0

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

**V. PRESIDENT’S REPORT**

**Mackinaw Stout Foundation application** – President Friend informed the Board that the Mackinaw Stout Foundation will be accepting applications from January 1, 2018 to February 28, 2018. The Police department would like to apply for funds to assist with purchasing a speed trailer for the department. It was the consensus of the Board authorize the police department apply for the Mackinaw Stout Foundation application.

**102 & 104 Madison St.** – President Friend updated the Board that New Castle Bible Church had contacted him regarding 102 & 104 Madison St. They were gathering information on the area and ideas on construction possibilities to benefit the community. Friend was also contacted by a realtor asking if the area is available. The Board would like more involvement with the development of this area.

- VI. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT:** President Friend reported that Haynes on Main LLC had a fire that started in the back furnace. They have reported that the establishment will be closed for about one month.

**VII. TRUSTEES' REPORT:**

**Zoning Board recommendation to the Village Board regarding lean-to structures within the Village limits** – This item was tabled.

**Old water tower lot on Franklin St.** – Trustee Morman asked the Board if they had any ideas for this empty lot. At one time there was consideration of putting a pocket park there but would like to see the Village sell it. The Board discussed whether the lot is buildable due to it being the old water tower site. Morman will discuss the matter with the Public Works Manager.

**Business District Tax** – This item was tabled.

**Brock Lake regarding intergovernmental agreement with Mackinaw Township** – The Board discussed the intergovernmental agreement with Mackinaw Township. The agreement is ready for renewal. There was discussion of working together to upgrade the bathrooms at Brock Lake. The discussion concluded with agreeing that bathrooms are needed but now need to work together to consider options of funding the project. The Village may look into an improvement agreement to assist with funding improvement projects at Brock Lake. The finance committee will discuss at their next meeting ear marking funds for such projects.

Trustee Peterson moved, seconded by Trustee Morman to propose a renewal of the intergovernmental agreement to Mackinaw Township for Mackinaw Township Recreation Group to use Brock Lake and Westwood Park for their recreation program. The Board made no changes to the agreement. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Schmidgall  
 NAYS: 0  
 ABSENT: 0

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

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

**Extend Fitzgerald Dr.** – Trustee Kamp informed the Board that he has been approached to see if the Village would extent Fitzgerald Dr. to Fast Ave. since the school district bus barn will be located in the industrial park. This would be a considerable expense to endure. Trustee Kamp will discuss the matter with the Public Works Manager.

**Second St. lot sale update** – Trustee Morman asked for an update on US Conveyor's interest in purchasing the empty lot on Second St. At this point Attorney McGrath stated that they are waiting to hear back from US Conveyor. The Board would like US Conveyor invited to the next Board meeting to discuss the matter.

**X. ADJOURNMENT @ 8:27 P.M.:** There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Kamp to adjourn. **motion carried**.

I, Lisa Spencer, Village Clerk/Collector 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/Collector  
 Posted: 01-23-18