

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

January 8, 2024

Mayor Schmidgall 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: Mayor Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman, and Tim Severt

Absent: Trustee Jerry Peterson

Also Present: Clerk/Collector Lisa Spencer, Treasurer Andrea Johnson, CPA Andy Saltzman and Attorney Pat McGrath

III. CONSENT AGENDA: The consent agenda consists of approving the December 11, 2023 regular meeting minutes, police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

Trustee Peterson 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:

Juan Rios – Rios came before the Board to update them on correcting issues that were made aware to him for vehicles and curb cutting for a driveway. The vehicles will be registered this week. He has called 6 companies and had no luck finding one that will cut the curb. The company that is pouring the driveway in March can remove the existing curb and pour a new one that meets the guidelines of the ordinance. Morman shared with him a company that will come out and do a curb cutting. Rios will contact them and update the Clerk and his findings.

2023 fiscal year audit report - CPA Andy Saltzman of Ginoli & Company Ltd. reviewed the fiscal year 2023 audit and comptroller’s report. Saltzman reviewed new government accounting standards with regards to leases. This includes the Village’s backhoe lease agreement and the cell tower lease agreement.

Trustee Morman moved, seconded by Trustee Elmore to approve the fiscal year 2022 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:

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.

TREASURER'S REPORT:

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

2023 fiscal year Treasurer's Report – Trustee Haynes moved, seconded by Trustee Severt to approve the 2023 fiscal year Treasurer's Report. The report will be filed with the County. Notice of availability will be published and the report will be available for review at the Village office and on the Village 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.**

2024 water/sewer rates – Treasurer Johnson informed the Board that rates for water/sewer will increase annually by 3% unless the Board decides to vote to freeze the rates. It was the consensus of the Board to have the rates increase by 3% starting on the February billing as stated in the Village Code.

VI. MAYOR'S REPORT:

2024 Stout Grant application – Mayor Schmidgall asked the Board to bring back ideas for this years Stout Grant application due February 28, 2024.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none**VIII. TRUSTEES REPORT:** none**IX. ATTORNEY'S REPORT:** none**X. NEW BUSINESS:**

Sidewalks – Trustee Morman would like to work with Public Works Manager Schopp and determine sidewalks to be replaced.

XI. ADJOURNMENT @ 7:47 P.M.: There being no further business to come before the Board Trustee Haynes 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.

Lisa Spencer, Village Clerk
Posted: 1-22-24