

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

**January 9, 2023**

**Trustee Elmore 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:** Trustees Carolyn Elmore, Kraig Kamp, Mark Morman, and Tim Severt

**Absent:** Trustees Candy Haynes and Tim Severt

**Also Present:** Clerk Lisa Spencer, Attorney Pat McGrath, Public Works Manager Mike Schopp, and Police Chief Mike Kemp

**II. ACTING MAYOR:** Trustee Kamp moved, seconded by Trustee Morman to appoint Trustee Elmore as acting mayor and lead this meeting. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Haynes and Peterson  
There being four affirmative votes, the **motion carried.**

**III. CONSENT AGENDA:** The consent agenda consists of approving the December 12, 2022 regular meeting minutes, police department report, EMA 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: 4 – Trustees Elmore, Kamp, Morman, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Haynes and Peterson  
There being four affirmative votes, the **motion carried.**

**IV. PUBLIC COMMENT:** none

**V. DEPARTMENT REPORTS:**

**POLICE CHIEF’S REPORT:** Police Chief Mike Kemp gave a report on the activities of the department. Kemp reviewed the comparison report that compares totals for reports, arrests, traffic citations, ordinance citations, tow fees, ordinance fines, and court fees from 2018 to current. Swore in 2 new officers on January 6, 2023. Officer Selke started PTI on January 8<sup>th</sup> and Officer Kitts started patrol on January 9<sup>th</sup>.

**PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. The water loss is high this month due to a leak somewhere in the distribution system. The department will be working with Illinois Rural Water to assist with finding the location of the leak. Schopp will report back to the Board on their findings.

**Purchase of a soil conditioner** – Trustee Kamp moved, seconded by Trustee Severt to authorize the purchase of a EZ Power Scape commercial soil conditioner for the department from Quick Attach Attachments in the amount of \$11,289.00. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Haynes and Peterson

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

**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 – Trustees Elmore, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

**Investment Report** – Trustee Elmore moved, seconded by Trustee Kamp to approve the quarterly investment showing the Village's investments and interest earned. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

**VI. MAYOR'S REPORT:**

**Ordinance #1039 regarding no parking on Fifth Street** – Trustee Elmore moved, seconded by Trustee Severt to adopt ordinance #1039 amending the Village of Mackinaw Municipal code being ordinance #513 to provide amendments establishing no parking restrictions on the north side of Fifth Street west of Monroe Street. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

**Ordinance #1040 amending Village code regarding no parking zones** – Trustee Morman moved, seconded by Trustee Elmore to adopt ordinance #1040 amending the Village code regarding no parking zones. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

**Determine 2023 project for Stout Grant application** – This item was tabled.

**Appoint Nathan Walcott as zoning board member** – Trustee Severt moved, seconded by Trustee Morman to approve the Mayor's nomination and appoint Nathan Walcott as a zoning board member with a term ending April 30, 2028. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

**VII. LIQUOR CONTROL COMMISSIONER'S REPORT:** none**VIII. TRUSTEES REPORT:** none**IX. ATTORNEY'S REPORT:** none**X. NEW BUSINESS:** none**XI. ADJOURNMENT @ 7:29 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: 01/24/23