

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

October 9, 2023

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 Wille Cotton, Jerry Peterson, Candy Haynes, Kraig Kamp, and Mark Morman

Absent: Trustee Tim Severt

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

III. CONSENT AGENDA: The consent agenda consists of approving the September 25, 2023 regular meeting minutes, police department report, EMA department report, Public Works department report, non-recurring disbursements, investment report and payroll report.

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

AYES: 5 -- Trustees Cotton, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 -- Trustee Severt

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: The Police Chief Mike Kemp reported on the activities of the department. Kemp stated that the department hosted a 3-day training class at the community center that 18 officers from neighboring communities attended.

PUBLIC WORKS MANAGER'S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Water loss was up this month due to water leaks found and a house fire. The loss should be less next month. Hydrant flushing in the Village started today and should be done within a day or two. The department changed the fire hydrant at 303 Madison St.

Fencing for entrance of sewer lagoon -- Schopp presented a quote from Hohulin Fence Company to install a 40-foot double swinging entrance gate and 515-feet of 6foot fencing to connect to the existing fencing at the sewer lagoon. The cost will be \$34,155.67. Hohulin Fence Company is the only company in the area that can do this type of fencing.

Trustee Peterson moved, seconded by Trustee Haynes to authorize Hohulin Fence Company to do fencing project for the entrance of the sewer lagoons at a cost not to exceed \$35,000. On a roll call, the vote was:

AYES: 5 -- Trustees Cotton, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 -- Trustee Severt

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

TREASURER'S REPORT:

Non-Recurring Bills - Trustee Peterson moved, seconded by Trustee Haynes to approve the non-recurring bills. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustee Severt

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

VI. MAYOR'S REPORT:

Security camera assistance for businesses within the business districts – Mayor Schmidgall stated that Attorney McGrath informed him that business district tax funds can not be used for security camera assistance. Schmidgall will see if any businesses request assistance and then bring it back to the board for review.

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

Concrete project at Brock Lake – Mayor Schmidgall gave an estimate for a concrete project at Brock Lake in the amount of \$33,000. It will be around the bathroom/concession stand area and give an area for picnic tables to allow spectators a place to eat during games. The item will be placed on the next agenda.

XI. ADJOURNMENT @ 7:27 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Cotton 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: 10/25/23