

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

October 10, 2022

Mayor Schmidgall 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: Mayor Josh Schmidgall and Trustees Carolyn Elmore, Kraig Kamp, Jerry Peterson, Mark Morman, and Tim Severt

Absent: Trustee Candy Haynes

Also Present: Clerk Lisa Spencer, Attorney Pat McGrath, Treasurer Andrea Johnson, Police Chief Mike Kemp, EMA Coordinator Bob Davies, and Betsy Link

II. CONSENT AGENDA: The consent agenda consists of approving the September 26, 2022, regular meeting minutes, police department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

III. PUBLIC COMMENT: none

IV. DEPARTMENT REPORTS:

EMA COORDINATOR’S REPORT: EMA Coordinator Bob Davies reported on the activities of the department. The department is nearly done upgrading all the radios for the department. The department has had 26 weather related call you so far this year. Davies continues to update the one call one system and the disabled community list.

POLICE CHIEF’S REPORT: Police Chief Kemp reported on the activities of the department. Winter coats have been ordered for the crossing guards. Kemp is getting quotes on a new handheld radar unit for the department.

Hire additional full-time officer – At this time applications are being taken for the position.

PUBLIC WORKS MANAGER’S REPORT: The Board reviewed the Public Works report showing the activities of the department.

Award Main Street water main project – Trustee Morman moved, seconded by Trustee Peterson to award the Main Street water main project to Hoerr Construction at a bid price of \$112,430.00 funds for the project will come from the American Rescue Relief Funds. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

Purchase mower for department – This item was tabled.

TREASURER'S REPORT:

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

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

- V. MAYOR'S REPORT:** Mayor Schmidgall stated that the Police Chief came to him to discuss the new Safe-T-Act that will start on January 1, 2023. Schmidgall felt that this is something the community should be aware of and approved an informative flyer to be mailed out to the community regarding the Safe-T-Act. The act will eliminate cash bail for a category of crimes and make it that certain crimes cannot be detained pretrial. More information can be found in the Illinois State Status 725ILCS 5/110-6.1 and 725ILCS 5/5-5-3.

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

Special event/public function licenses for bars – This item was tabled.

VII. TRUSTEES REPORT: none

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

- X. ADJOURNMENT @ 7:45 P.M.:** There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Peterson 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: 10/25/22