

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

October 14, 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 Wille Cotton, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

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

III. CONSENT AGENDA: The consent agenda consists of approving the September 23, 2024 regular meeting minutes, EMA department report, police department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: Police Chief Mike Kemp reported on the activities of the department.

PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reported on the activities of the department.

Mill and pave alley behind firehouse – The Board reviewed the proposal from Tazewell County Asphalt Company Inc. to mill and pave the alley behind the firehouse.

Trustee Haynes moved, seconded by Trustee Morman to waive the formal bidding and accept the proposal from Tazewell County Asphalt Company Inc. to mill deteriorated asphalt and install 4” of asphalt to the alley behind the firehouse at a cost of \$18,160.00. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Pave industrial park entrances – The Board reviewed the proposal from Tazewell County Asphalt Company Inc. to install asphalt approaches to the businesses in the industrial park. The funds for this project would come from business district tax funds.

Trustee Morman moved, seconded by Trustee Severt to waive the formal bill proposal and accept the proposal from Tazewell County Asphalt Company Inc. to install asphalt approaches to the businesses in the industrial park at a cost not to exceed \$64,800.00. The funds for the project will come from business district tax funds. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0

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

Patch alley south of Garden Gate – The Board reviewed the proposal from Tazewell County Asphalt Company Inc. to mill and patch the drive lane of the alley south of Garden Gate.

Trustee Haynes moved, seconded by Trustee Kamp to waive the formal bidding and accept the proposal from Tazewell County Asphalt Company Inc. to mill and patch the drive lane of the alley south of Garden Gate at a cost of \$16,600.00. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 0

There being six 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: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 0

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

VI. MAYOR’S REPORT:

Stout Grant Application – The Board discussed applying for Stout Grant to assist with replacing the pavilion at Westwood Park or the boat dock at Brock Lake. Schopp will work with Trustee Kamp on getting quotes to bring back to the Board to decide at the next Board meeting.

Asphalt walkway at Brock Lake - The Board reviewed the proposal from Tazewell County Asphalt Company Inc. to asphalt the walkway between diamonds at Brock Lake. Mackinaw Recreation will be voting on doing a portion of the asphalt for this project and Tazewell County Asphalt Company Inc. will be donating a portion of the project.

Trustee Peterson moved, seconded by Trustee Kamp to waive formal bidding and accept the proposal from Tazewell County Asphalt Company Inc. to asphalt the walkway between diamonds at Brock Lake at a cost for the Village of \$20,000. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 0

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

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT:

Ordinance #1064 vacating east west alley along the south side of 106 N Webster St – Trustee Haynes moved, seconded by Trustee Severt to adopt ordinance #1064 to vacate that portion of the east-west alley that is located between lots 1,2,7 and 8 in block 3 in east and west addition to the original town (east-west alley on the south side of 106 N Webster St). On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
 NAYS: 0
 ABSENT: 0

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

Ordinance #1065 authorizing an annexation agreement to be entered into for the annexation of property owned by Randy Barnard along Rt. 9 – Trustee Haynes moved, seconded by Trustee Severt to adopt ordinance #1065 for the 14.98 acres annexation and rezoning of the Barnard property along RT. 9 (PIN 13-13-19-200-003 and 13-13-20-100-001) A public hearing was held by the Zoning Board of Appeals and their recommendation is to annex and accept the annexation agreement as submitted. The property will be rezoned as residential. On a roll call, the vote was:

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

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:37 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: 10/29/24