

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

**October 23, 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, Mark Morman, and Tim Severt

**Absent:** none

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

**III. CONSENT AGENDA:** The consent agenda consists of approving the October 9, 2023 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, investment report and payroll report.

Trustee Haynes moved, seconded Trustee Kamp 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:** The Police Chief Mike Kemp reported on the activities of the department. Kemp stated that he is working towards purchasing the flock cameras approved by the Board, but a better deal was advertised so he is contacting the sales associate to purchase them at the newly advertised price.

**PUBLIC WORKS MANAGER'S REPORT:** The Public Works Manager Mike Schopp reported on the activities of the department. Schopp updated the Board on the storm drain that had to be replaced in the alley behind Main St between Fast Ave and Madison St. GA Rich replaced the broken storm drain and the resurfacing of the alley will be placed on the next agenda.

**TREASURER'S REPORT:**

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

**2024 Animal Control agreement with Tazewell County** – Trustee Morman moved, seconded by Trustee Haynes to approve the agreement contract for animal and rabies control services for 2024. Due to rising operational costs, Tazewell County proposed a continuation of the contract including a yearly increase of \$379.56. The new contract amount for 2024 is \$2,189.56. 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.**

**Concrete project at Brock Lake** - Hoffman Concrete has quoted to pour the remaining concrete project around the new bathrooms and give a picnic table area. The area was quoted at \$19,000. Trustee Peterson moved, seconded by Trustee Morman to authorize Hoffman Concrete to install the concrete at a cost not to exceed \$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:**

**Ordinance #1048 regarding driveways in the Village Code** - Trustee Morman moved, seconded by Trustee Haynes to approve ordinance #1048 amending the Village Code to add section 153.059 regarding driveways to the Village Code. 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 #1049 relating to commercial permitted uses and height** – Trustee Morman moved, seconded by Trustee Haynes to provide amendments relating to commercial permitted uses and height. Amendments include detached accessory structures height shall not exceed 25 feet in height and pole barn buildings erected in commercial districts must contain on the front of two sides a brick, stone, stucco veneer, or two tone baked enamel steel of at least three feet in height. 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.**

**IX. ATTORNEY'S REPORT:** McGrath reviewed the changes for a supplemental appropriation ordinance to be approved at the next meeting. The next agenda will also have to set a truth in taxation hearing date on November 27.

**X. NEW BUSINESS:** none

**XI. ADJOURNMENT @ 7:53 P.M.:** There being no further business to come before the Board Trustee Morman moved, seconded by Trustee Haynes 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: 11-14-23