

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

October 25, 2021

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 Carolyn Elmore, Kraig Kamp, Mark Morman, and Jerry Peterson

Absent: Trustees Candy Haynes and Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Mark McGrath, Treasurer Andrea Johnson, Mike Humphries, Bill Embry, and Police Chief Mike Kemp

III. CONSENT AGENDA: The consent agenda consists of approving the October 25, 2021 regular meeting minutes, public works department report, police department report, non-recurring disbursements, account balance, and payroll report.

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

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

NAYS: 0

ABSENT: 2 – Trustees Haynes and Severt

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

IV. PUBLIC COMMENT:

Mike Humphries regarding draining along his property – Mike Humphries of 603 Golden Ct. approached the Board to ask for assistance with the drainage on this property. There is a creek that runs through his property that causes erosion to a point that the trees are leaning. He is concerned that the water has difficulty flowing and creates areas that become stagnate. Humphries stated that fish, frogs, and snakes are staying in the area due to the water accumulating. The Board told him that they cannot help with erosion on private property but the area that runs under the road and the culvert can be reviewed to see if anything can be done to assist with the amount of water running through the area. Public Works Manager Schopp will review the area and consult with the engineer. He will bring his findings back to the back.

V. PUBLIC HEARING:

7:05 p.m. annexation hearing for 407 Leopold St – Mayor Schmidgall called the hearing to order regarding annexation for 407 Leopold St. (Pin: 13-13-17-405-003 and 13-13-17-405-004). No members of the public attended the hearing. 7:07 p.m. Mayor Schmidgall closed the hearing.

VI. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Mike Kemp reviewed the police report with the board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases. Kemp informed the Board that the Impala has been repaired and public works replaced the brakes on the Tahoe. Kemp has been working on informal interviews for the hiring officers and will be doing formal interviews next week. Kemp let the Board know that they are welcomed to attend the interviews if they would like to.

Hire full time officer – This item was tabled.

PUBLIC WORKS MANAGER REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Schopp continues to work on testing for the Nitrification Action Plan. Hydrant flushing was done by the department for both the Village and Heritage Lake. Miller and Son's has completed removing the trees around the lagoon and is now reworking the ground so grass will grow better. Schopp explained that about \$5000 of big rock will be

needed along the drive to start the rebuilding of the sand filter project at the lagoon. It was the consensus of the Board to go ahead with the purchasing of the rock needed for the drive.

Watermain repair on S. White St. – Public Works Manager Schopp stated that he had IL Rural Water bring a density locator tool to assist with shutting off water on S. White St. to repair the water main. G A Rich & Sons is scheduled for October 26, 2021 to shut the water off and repair the main. Residents that will be affected by the shut off will be notified of a boil order. Schopp stated that he may look at purchasing a density locator tool to assist the department with locating lines.

Hydrant repair located at Webster St./Fast Ave. - Public Works Manager Schopp informed the Board that while flushing hydrants, the hydrant at Webster St./Fast Ave. broke and would not shut off which was cause for an emergency repair. GA Rich and Sons was called in to do the repair.

TREASURER’S REPORT:

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

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

NAYS: 0

ABSENT: 2 – Trustees Haynes and Severt

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

Investment Report - Trustee Morman moved, seconded by Trustee Elmore to approve the investment report submitted by the Treasurer showing the Village’s investments and interest earned through the third quarter of the calendar year. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Haynes and Severt

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

VII. MAYOR’S REPORT:

Sale of Village owned empty lot located at 512 E Madison St – The Board reviewed two offers to purchase the empty lot located at 512 E Madison St. It was the consensus of the Board to accept the offer for \$8000 and to have the Clerk Spencer contact the buyer. Clerk Spencer will have the office begin the paperwork to proceed the purchase. The documents for the sale will be placed on the next agenda.

VIII. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT: none

IX. TRUSTEES’ REPORT: none

X. ATTORNEY’S REPORT:

Heartland Fiber Optic franchise agreement – This item was tabled due to minor changes to be made to the agreement before being ready for signatures.

Ordinance #1013 authorizing an annexation agreement with attached annexation and declaration of restrictions – Trustee Kamp moved, seconded by Trustee Morman to adopt ordinance #1013 authorizing an annexation agreement with attached annexation and declaration of restrictions for the annexation of the warehouse district. (Located at 407 S. White St PIN: 13-13-17-405-003 and 13-13-17-405-004) On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Haynes and Severt

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

Ordinance # 1014 authorizing the annexation of the Warehouse District to the corporate limits of the Village of Mackinaw - Trustee Kamp moved, seconded by Trustee Morman to adopt ordinance #1014 annexing the property known as the warehouse district to the Village of Mackinaw. (Located at 407 S. White St. PIN: 13-13-17-405-003 and 13-13-17-405-004) On a roll call, the vote was:

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

XI. NEW BUSINESS:

TIF DISTRICT – Trustee Morman asked that Attorney Pat McGrath give an update on the establishment of a TIF District in the Village of Mackinaw at the next meeting.

XII. ADJOURNMENT @ 8:05 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/Collector 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/Collector
Posted: 11/9/21