

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

October 8, 2018

Village President Craig Friend called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

I. PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Village President Craig Friend and Trustees Carolyn Elmore, Kraig Kamp, Mark Morman, Jerry Peterson, and Josh Schmidgall (arrived at 7:14 p.m.)

Absent: none

Also Present: Police Chief Jack Nieu Kirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Treasurer Andrea Johnson, Brent Rassi, and Beth Wiegand

II. CONSENT AGENDA: The consent agenda consists of approving the September 24, 2018 regular meeting minutes, public works department reports, E.S.D.A. department report, recurring disbursements, and financial reports.

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

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

NAYS: 0

ABSENT: 1 – Trustee Schmidgall

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

III. PUBLIC COMMENT:

Bid results and possible awarding of Village various drainage improvement project – Brent Rassi asked the Board about the bid results. Trustee Morman explained that the bid results and that the project design proposed resulted in not enough water able to be detained to make a difference in this area. The Board discussed continuing with the improvements that they were looking into before the July 5, 2018 rain. This would result in a larger basin being installed, some grading in the alley, and replacing some white rock.

Trustee Morman moved, seconded by Trustee Peterson to consult with the contractors that submitted bids to see if the cost line for installing a larger basin is still the same. Schopp will then pick the best cost proposed to replace the basin. The alley will have some grading and white rock will be replaced. The project cost is not to exceed \$10,000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Schmidgall

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

IV. DEPARTMENT REPORTS:

(Trustee Schmidgall arrived 7:14 p.m.)

POLICE REPORT: Police Chief Jack Nieu Kirk reported on the activities of the police department. Nieu Kirk has been reviewing agreements other communities have with their schools regarding a School Resource Officer. He will be speaking to the teachers at the school on October 24, 2018 regarding drug concerns and how to identify a potential problem.

Ordinance #973 to add Police Sergeant to the Village Code – Trustee Elmore moved, seconded by Trustee Haynes to adopt ordinance #973 to prove amendments relating to the creation of the position of Police Sergeant to the Village Code. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson and Schmidgall

NAYS: 0

ABSENT: 0

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

Full Time Officer Position – will be discussed during executive session later in this meeting.

PUBLIC WORKS REPORT: Public Works Manager Mike Schopp reported on the activities of the public works department. The swing donated by Sacha's Sashay has been installed in Veterans Park along with rubberized mulch for the playground. Hydrant flushing will be going on this week. Sidewalk along Main St. between Franklin St. and Beth Anne's has been removed and hoping towards completing before the weather changes. EPA conducted its 4 year water audit which seemed to go well. Well #6 was pulled and did have a lot of the same issues that Well #7 had. The check valves, pipe section, motor and pump will need to be replaced.

Dump truck for Public Works Department – Schopp shared with the Board the prices of a new Kenworth dump truck with a couple of options. The Board felt that the better deal was to go with the 2019 Kenworth T-370 with the 12ft bed that included a spreader and vibrator already installed for a cost of \$137,900.

Trustee Elmore moved, seconded by Trustee Haynes to authorize the purchase of a 2019 Kenworth T-370 dump truck for the public works department at a cost not to exceed \$140,000. Funds for the purchase and transfer of the snow plow blade would come from the earmarks funds for public works vehicles and heavy equipment purchases. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson and Schmidgall

NAYS: 1 – Trustee Morman

ABSENT: 0

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

Micro Bubble diffusion for Sewer Lagoons - Public Works Manager Schopp explained the difference between an aerator and a micro bubbler for the sewer waste lagoons. Currently the lagoon has an aerator which clogs constantly with debris.

“Micro bubble diffusion” technology induces oxygen bubbles into water which disperses by diffusion in the water which has a higher impact of available oxygen for treatment. Adding this to the waste water lagoon would promote biological treatment to decrease the organic sludge and enhance oxygen levels. Schopp is requesting that the Board purchase and install 2 units is at a cost of \$11,400 from WTR solutions, LLC. Schopp will need to consult with the EPA on whether the lagoons may have one or two units. Before doing so he would like consent from the Board on whether to move forward with the project.

It was the consensus of the Board to have Schopp move forward with this project to replace the aerator at the sewer waste lagoons with micro bubble diffusion.

TREASURER'S REPORT:

Non-recurring disbursements – Trustee Morman moved, seconded by Trustee Kamp to approve the non-recurring disbursements. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson and Schmidgall

NAYS: 0

ABSENT: 0

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

V. PRESIDENT'S REPORT:

Proclamation to set Trick or Treat hours for the Village of Mackinaw – President Friend proclaimed that trick or treat hours for the Village of Mackinaw will be Wednesday, October 31, 2018 from 4:00 p.m. – 8:00 p.m.

VI. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none**VII. TRUSTEES' REPORT:**

Zoning Code regarding fences around swimming pools – Trustee Kamp brought before the Board that the Zoning Board of Appeals has been discussing if the Village should add to the Village Code that fences are required to be placed around swimming pools. The Village's liability insurance was consulted with about the issue. Upon further discussion it was the consensus of the Board to have the liability of owning a pool fall on the homeowner and add nothing to the Village Code. Currently when a person calls the office to ask, they are recommended to contact their homeowners insurance and see if they have any requirements.

Employee compensation and benefits – Trustee Schmidgall would like the Board to consider granting a raise to the employees paying a portion of their family insurance to compensate the health insurance raise in premium so that it does not affect their 3% raise given by the Board.

Trustee Kamp moved, seconded by Trustee Morman to grant back in a salary raise the difference between the added 5% premium cost increase to employees paying a portion of their family insurance and the 3% salary raise given by the Board. On a roll, the vote was:

AYES: 3 – Trustees Kamp, Morman, and Schmidgall

NAYS: 4 – President Friend and Trustees Elmore, Haynes, and Peterson

ABSENT: 0

There being four nay votes, the **motion did not carried.**

Resolution #18-04 adopting policy to assist local businesses with improvements using business district tax funds – Trustee Morman moved, seconded by Trustee Schmidgall to adopt resolution #18-04 regarding economic incentives for the development or redevelopment of property within the business development districts in the Village of Mackinaw. The Board included an addition that any individual business or entity receiving any sales tax rebates from the Village of Mackinaw shall be ineligible for a grant. On a roll call, the vote was:

AYES: 6 – President Friend and Trustees Elmore, Haynes, and Schmidgall

NAYS: 0

ABSENT: 0

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

Garden Gate requesting assistance with improvements – Beth Wiegand will be contacted regarding her request now that resolution #18-04 has been adopted. She will be asked to fill out a grant application for assistance. Once submitted the Village Board will vote on her grant application.

Jessica Sidwell regarding hours and employee benefits - This item was tabled to allow the Board to review a proposal showing duties and the cost to the Village of having Sidwell work over 1000 per year and paying IMRF.

VIII. ATTORNEY'S REPORT: none**IX. EXECUTIVE SESSION:**

Executive session – At 8:43 p.m. Trustee Elmore moved, seconded by Trustee Kamp to enter into executive session to discuss employment of full time officer to the Police department per section 2(c) (5) of the open meeting act. Village Board, Clerk, Attorney, and Police Chief to be present during the meeting. On a roll call, the vote was:

AYES: 6 – President Friend and Trustees Elmore, Haynes, and Schmidgall

NAYS: 0

ABSENT: 0

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

X. ROLL CALL @ 9:24 P.M. – RETURN TO REGULAR SESSION:

Present: President Craig Friend and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Josh Schmidgall

Also Present: Village Clerk Lisa Spencer, Attorney Pat McGrath, and Police Chief Jack Nieu Kirk

XI. NEW BUSINESS: none

XII. ADJOURNMENT @ 9:27 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Kamp 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: 10/29/18