

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

**November 13, 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 Jerry Peterson, Candy Haynes, Kraig Kamp, Mark Morman, and Tim Severt

**Absent:** Trustee Willie Cotton

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

**III. CONSENT AGENDA:** The consent agenda consists of approving the October 23, 2023 regular meeting minutes, police department report, EMA 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: 5 – Trustees Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Cotton

There being five 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 and Schmidgall met with a sales representative for the flock cameras with regards to recent incentives advertised. As a result of the meeting the Village received a discount on the cameras of \$1,950.

**PUBLIC WORKS MANAGER’S REPORT:** The Public Works Manager Mike Schopp reported on the activities of the department. Water loss for October was 24%, this is due to hydrant flushing in the Village and at Heritage Lake. The low hanging tree branches in the school bus routes were trimmed. Schopp stated that he will begin looking for a new truck for the department. He would like a bucket truck to assist with hanging and maintenance of hero banners, flags, Christmas decorations and trees.

**Resurface downtown alley due to storm drain replacement** – Trustee Morman moved, seconded by Trustee Kamp to authorize Tazewell County Asphalt to replace the asphalt in the downtown alley that was removed due to a storm sewer repair at a cost of \$8,700. The funds for the project will come from downtown business district tax funds. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

**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: 5 – Trustees Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

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

**Ordinance granting variance for 906 Brighton Ave to reduce the front yard depth to 15 feet**  
– This item was tabled to allow the Board to receive more clarity on the application submitted.

**IX. ATTORNEY'S REPORT:**

**Ordinance #1050 supplemental appropriation to amend the budget and appropriation ordinance #1044** – Trustee Peterson moved, seconded by Trustee Severt to adopt ordinance #1050 a supplemental ordinance to amend ordinance #1044 making budgets and appropriations for the corporate purposes of the Village of Mackinaw for fiscal year 2024. The ordinance includes increases to the appropriations with regards school crossing guard purposes and IMRF purposes. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

**Set Truth in Taxation hearing** - Trustee Haynes moved, seconded by Trustee Kamp to set a truth in taxation hearing for the November 27, 2023 board meeting at 7:05 p.m. Due to tax caps the tax levy cannot be increased more than 5% without having a hearing. Documents will be prepared for a 5.6% increase. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

**X. NEW BUSINESS:**

**ICRMT Liability Insurance Renewal** - Clerk Spencer reviewed the premium comparison received from ICRMT for the liability insurance renewal. This item will be placed on the next agenda.

**XI. ADJOURNMENT @ 7:52 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.

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Lisa Spencer, Village Clerk  
Posted: 11/30/23