

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

November 14, 2022

Mayor Schmidgall called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

PLEDGE OF ALLEGIANCE

I. 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 Lisa Spencer, Attorney Pat McGrath, Police Chief Mike Kemp, Public Works Manager Mike Schopp, Willis Cotton, and Liz Johns from 120 Water

II. CONSENT AGENDA: The consent agenda consists of approving the October 24, 2022 regular meeting minutes, police department report, EMA department report, non-recurring disbursements, and payroll report.

Trustee Elmore moved, seconded Trustee Kamp 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.**

III. PUBLIC COMMENT:

Andy Saltzman from Ginoli & Company Ltd audit report – This item was rescheduled until the November 28, 2022 meeting.

Liz Johns from 120 Water – Liz Johns from 120 Water came to present a proposal to make the Village compliant with the EPA's revised lead and copper rule. The goal of the rule is to ensure that all lead is removed from all public water systems. Public water systems must develop a preliminary inventory of both public and private side service lines within 3 years of the final rule publication and use this preliminary inventory to create a replacement plan for known or possible lead service lines. The number of steps would create a workload that would much more than the Village can handle along with their day-to-day duties. 120 Water proposal offers steps for them doing the majority of workload associated with the revised lead and copper rule and supply software to digitalize the information. The cost for the service would be a term of two years at a cost of \$13,320 for first year and \$11,820 for the second year which includes professional services and software. Johns with work with Schopp to see if the Village can qualify for any grants available for this expense.

Trustee Kamp moved, seconded by Trustee Morman to authorize Public Works Manager Schopp to sign a 2-year contract with 120 Water for professional services and software to assist the Village with being compliant with the EPA's revised lead and copper rule. The cost for the service would be a term of two years at a cost of \$13,320 for first year and \$11,820 for the second year which includes professional services and software. 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.**

American Legion Certificate of Appreciation – On behalf of the Mackinaw American Legion Post 607 Jerry Peterson presented the Village with a certificate of appreciation in recognition and sincere appreciation of outstanding service and assistance which contributed to the advancement of their programs and activities dedicated to God and Country. A special thanks was given for the assistance with the memorial in Veterans Park including the brick project, painting of the gun, landscaping, and maintenance of the memorial. Mayor Schmidgall accepted the certificate and thanked the Legion of everything they have done for the community. The certificate will be displayed in the Village office and on the Village's Facebook page.

IV. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Kemp reported on the activities of the department. The department received another Walmart grant in the amount of \$500. Kemp was asked to hand out diplomas at the academy ceremony in Decatur this month. Students from the school came to tour the police station and decorated the windows for Thanksgiving.

Hire additional full-time officer – At this time applications are being accepted for the position.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Leopold Street resurface project is complete for this year. Next year the road will be tar & chipped along with a fog coat. There are a couple of areas along the side of the road that will be addressed and a perhaps a guard rail by the creek.

Purchase of used heavy duty trailer – Trustee Morman moved, seconded by Trustee Peterson to authorize Public Works Manager Schopp to purchase a used 2014 22-foot-long heavy duty utility trailer that tilts at a cost of \$5000. 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.**

TREASURER'S REPORT:

Non-Recurring Bills - Trustee Elmore moved, seconded Trustee Kamp 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.**

First Security Bank Corporate Authorization Resolution – Treasurer Johnson has been working with First Security Bank on opening credit cards accounts for department head with a limit of \$3000 per person. The Bank is asking that a new corporate authorization resolution listing persons with authorized powers for banking and credit cards. The resolution will list the department heads for holding village credit cards, all other banking requirements will remain the same. Mayor, Treasurer, and Collector will have signature powers for checking and transfers that will each require two signatures.

Trustee Elmore moved, seconded by Trustee Morman to approve the First Security Bank Corporate Authorization Resolution with regarding authorized powers for banking and credit cards as listed above. 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.**

CLERK'S REPORT:

ICRMT liability insurance renewal - Trustee Elmore moved, seconded by Trustee Peterson to approve the 2023 renewal with ICRMT for liability insurance at a cost of \$71,253. This price is an increase of 7% from last years due to property, cyber, and law enforcement changes. 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.**

V. MAYOR'S REPORT:

Cancel December 26, 2022 Board of Trustees meeting – Trustee Elmore moved, seconded by Trustee Kamp to cancel the December 26, 2022 Board of Trustees meeting due to the Christmas Holiday. 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.**

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

Special event/public function licenses for bars – This item was tabled until the Local Liquor Commission has a meeting to review and make a recommendation to the Village Board.

VII. TRUSTEES REPORT:

Brock Lake project – Trustee Kamp would like the Village to fund a project at Brock Lake to add additional bathroom to the park. The Board asked Public Works Manager Schopp to determine with the septic system will handle an addition, where to put the addition, and costs for the addition. Schopp will bring back the information at the next meeting.

VIII. ATTORNEY'S REPORT: Attorney Pat McGrath updated the Board that the Rassi lawsuit is nearing an end. The insurance is finalizing the details of the claim and the Village will be at no admission of fault.

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 8:38 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 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: 12-2-22