

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

November 25, 2024

Trustee Jerry Peterson 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: Trustees Wille Cotton, Candy Haynes, Mark Morman, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall and Trustee Kraig Kamp

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

III. CONSENT AGENDA: The consent agenda consists of approving the November 11, 2024, regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, investment report, and payroll report.

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

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

1. POLICE CHIEF'S REPORT:

Fatal vision teaching program with school district – Chief Kemp would like to co-sponsor a fatal vision teaching program with the school district. The police department would teach one week of drivers education and use the fatal vision equipment to show the students the effects drugs and alcohol have on driving. If approved the school district would purchase the program and equipment and have the Village reimburse them for half in the amount of \$3,565.

Trustee Severt moved, seconded by Trustee Haynes to approve the co-sponsorship of the fatal vision teaching program to have the police department teach drivers education for one week and reimburse the school half of the program and equipment cost. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reviewed the activity of the department. Schopp stated that Brock Lake and Westwood Park were winterized, and the bathrooms and irrigation systems are closed for the season. Christmas decorations have been put up in the downtown area. The department used the jetter truck on two storm sewers that were clogged. Preparing snowplows and spreaders for the season.

3. TREASURER'S REPORT:

Non-Recurring Bills – Trustee Haynes moved, seconded by Trustee Cotton to approve the non-recurring bills. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Kamp

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

No parking areas in the Village – This item was tabled.

IX. ATTORNEY'S REPORT:

Tax Levy Ordinance – This item was tabled.

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:22 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.

Lisa Spencer, Village Clerk
Posted: 12/11/24