

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

December 23, 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 and Public Works Manager Mike Schopp

III. CONSENT AGENDA: The consent agenda consists of approving the December 9, 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: none

2. PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reviewed the activity of the department. Schopp stated that he completed his EPA audit and that it went well.

3. TREASURER’S REPORT:

Non-Recurring Bills – Trustee Peterson moved, seconded by Trustee Haynes 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 – Trustee Kamp

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

VI. MAYOR’S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS: Trustee Morman asked that the Board review the sales tax rebate agreements since they will expire soon.

XI. ADJOURNMENT @ 7:17 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Cotton 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: 1-14-25