

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

December 8, 2025

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: Trustees Willie Cotton, Candy Haynes, Mark Morman, Tim Severt, and Kevin Wilkins

Absent: President Josh Schmidgall and Trustee Kraig Kamp

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

III. CONSENT AGENDA: The consent agenda consists of approving November 24, 2025 regular meeting minutes, Police department report, EMA department report, Public Works department report, recurring disbursements, finance packet

Trustee Wilkins moved, seconded by Trustee Cotton to approve the above-listed consent agenda items. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

IV. PUBLIC COMMENT –

Tazewell County Rural Big Table – Dorsey Hill came to invite the Board to the upcoming Tazewell County Rural Big Table meeting being held at the Tremont High School on December 10, 2025 from 4 p.m. to 7 p.m. The meeting is a way to connect with your neighbors to shape the future of rural and small-town communities in Greater Peoria. The meeting encourages discussions regarding challenges and opportunities in areas like jobs, housing, broadband, and revitalization. This meeting is open to the public.

V. Truth in Taxation Hearing at 7:05 p.m. – Mayor Schmidgall opened the hearing at 7:05 p.m. No members of the public attended. Attorney McGrath explained the purpose of the hearing and stated that if the maximum amount allowable without a truth in taxation hearing is less than the maximum amount allowable under tax caps, it would be in the best financial interests to hold a hearing.

Ordinance #1086 tax levy – Trustee Morman moved, seconded by Trustee Severt to approve ordinance #1086 for the levy and assessment of taxes for the corporate purposes of the Village of Mackinaw. On a roll call, the vote was:

AYES: 5 – Mayor Schmidgall and Trustees Cotton, Kamp, Morman, and Severt

NAYS: 1- Trustee Wilkins

ABSENT: 1 – Trustee Haynes

There being five(including Mayor) affirmative votes, the **motion carried.**

VI. DEPARTMENT REPORTS:

- 1. POLICE CHIEF’S REPORT:** The Board reviewed the report showing the activities of the department. Kemp stated that the department is now certified and will be working with Officer Edwards. The speed trailer is scheduled to arrive tomorrow.

2. PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike

Schopp reported on the activities of the department. Currently the department has 15 hours for plowing.

The grant that was approved for the community center parking lot is a reimbursement grant. It is to cover up to \$80,000 for resurfacing the lot and making it handicap accessible. No bids are required as per the grant.

Trustee Kamp moved, seconded by Trustee Severt to authorize the spending of up to \$80,000 on the parking lot, which will be reimbursed through a grant. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

Renew WIN-911 Alarm Call Out License – Trustee Morman moved, seconded by Trustee Wilkins to renew WIN-911 for a 3 year license at a cost of \$4,250. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

3. TREASURER'S REPORT:

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

AYES: 5 – Trustees Cotton, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

VII. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

VIII. LIQUOR CONTROL COMMISSIONER'S REPORT: none**IX. TRUSTEES REPORT:**

Sales Tax Rebate Agreements – Trustee Kamp will contact Fitzgerald Equipment regarding this matter. IGA was contacted and would like to have their agreement updated.

X. ATTORNEY'S REPORT:**XI. NEW BUSINESS:**

Cancel December 22, 2025 meeting: Trustee Severt moved, seconded by Trustee Wilkins to cancel the December 22, 2025 Village Board meeting due to the it being on the week of Christmas. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

XII. ADJOURNMENT @ 7:43 P.M.: There being no further business to come before the Board Trustee Wilkins 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: 01/13/26