

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

February 11, 2019

Village President Craig Friend 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:

Present: Village President Craig Friend and Trustees Carolyn Elmore, Jerry Peterson, and Mark Morman

Absent: Trustees Candy Haynes, Kraig Kamp, and Josh Schmidgall

Also Present: Police Chief Jack Nieu Kirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Treasurer Andrea Johnson

III. CONSENT AGENDA: The consent agenda consists of approving the January 28, 2019 regular meeting minutes, E.S.D.A. department report, police department reports, public works department reports, non-recurring disbursements, and financial reports.

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

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Morman

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

- a. POLICE REPORT:** Police Chief Jack Nieu Kirk reported on the activities of the police department. Officer Reese will be attending full time transition training in March. Press release regarding the burglaries at the local storage units was released and the news reported on it. Nieu Kirk reported on the new options of lateral transfers between police departments. This could result in the Board visiting wages to keep from losing officers to larger departments offering more in wages.

TC3 price changes – Chief Nieu Kirk reviewed the proposed cost differences between CFS Model and Hybred Model for dispatch starting May 1, 2019. The proposal shows a 2% cost difference between the two for the Village of Mackinaw. The TC3 Board will be voting on this matter at their next meeting. Nieu Kirk will update the Board after the vote.

- b. PUBLIC WORKS REPORT:** Public Works Manager Schopp reported on the activities of the department. Water loss for January is back down to 8%. There were a few calls for frozen pipes but were all in the house not outside. Schopp, Haney, and Lang attended a hydrant and repair clamp water class. Water service was terminated for 512 E. Madison in preparing for the upcoming demolition of the house on the property. The Clara-cone has been drained and cleaned at the water plant.

c. TREASURER'S REPORT

Non-Recurring Bills - Trustee Morman moved, seconded Trustee Elmore to approve the non-recurring bills. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Morman

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall

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

VI. PRESIDENT'S REPORT:

Freeze water/sewer rates for 2019 – Trustee Morman moved, seconded by Trustee Elmore to freeze the 2019 water/sewer rates and not proceed with the annual 3% increase as stated in the Village Code. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Morman
NAYS: 0
ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall
There being four affirmative votes, the **motion carried.**

Approval of Mackinaw Stout Foundation Grant application before submitting - Trustee Elmore moved, seconded by Trustee Morman to approve the application to submit for a Mackinaw Stout Foundation Grant to assist with funding for a 30' x 50' pavilion at Veterans Park. The mission of the Foundation is to provide financial support to projects that benefit the community. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Peterson, and Morman
NAYS: 0
ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall
There being four affirmative votes, the **motion carried.**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES' REPORT:

Community Survey – This item was tabled.

New Pavilion in Veterans Park – This item was tabled.

102 E. Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler park to the empty lot – This item was tabled.

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS:

Speed limit signs at Eastwood Park – Trustee Morman would like the Board to consider having speed limit signs posted in Eastwood Park subdivision. The item will be placed on the next agenda.

XI. ADJOURNMENT @ 7:47 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/Collector 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/Collector
Posted: 2-28-19