

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

February 13, 2023

Trustee Carolyn Elmore 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: Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, and Tim Severt

Absent: Mayor Josh Schmidgall and Trustees Mark Morman and Jerry Peterson

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

II. ACTING MAYOR – Trustee Haynes moved, seconded by Trustee Severt to appoint Trustee Elmore as acting mayor to lead this meeting.

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Severt

NAYS: 0

ABSENT: 2 - Trustees Morman and Peterson

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

III. CONSENT AGENDA: The consent agenda consists of approving the January 23, 2023 regular meeting minutes, EMA department report, police department report, non-recurring disbursements, 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: 4 – Trustees Elmore, Haynes, Kamp, and Severt

NAYS: 0

ABSENT: 2 - Trustees Morman and Peterson

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Mike Kemp gave a report on the activities of the department. Chief Kemp reviewed and explained some recent ordinance violation tickets and warnings with the Board. The Board discussed the possibility of starting procedures to deem a couple properties unsafe if the owners do not make corrections. If the owners do not try to correct the unsafe conditions the Board will discuss the matter with legal for options of how to proceed.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. The removal of part the old bathroom at Brock Lake has been started. The department has been working on cleaning out the back garage area of the community center in preparation of the public bathroom upgrades grant from Tazewell County.

Fertilization agreement – Trustee Haynes moved, seconded by Trustee Severt to approve the fertilization agreement with Green View Landscaping Company for the soccer field at Westwood Park and the ball diamonds 1,2, & 3 at Brock Lake. Fertilization is part of the Village's responsibility as stated in the intergovernmental agreement between Mackinaw Township Recreation and the Village. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Severt

NAYS: 0

ABSENT: 2 - Trustees Morman and Peterson

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

Award bid for Industrial Park ditch project – Trustee Kamp moved, seconded by Trustee Haynes to award the Industrial Park ditch project to Aupperle & Sons, Inc. at a cost of \$49,205 to rework and construct the ditches in the Industrial Park. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Severt
 NAYS: 0
 ABSENT: 2 - Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried.**

TREASURER’S REPORT:

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

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Severt
 NAYS: 0
 ABSENT: 2 - Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried.**

VI. MAYOR’S REPORT:

Stout Grant Application Approval – Trustee Elmore moved, seconded by Trustee Kamp to approve the Stout Grant application to apply for assistance with funding for a bathroom addition at Brock Lake. The amount of people using the park has continued to grow to the point that additional bathrooms have become a necessity. Application deadline is February 28, 2023. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Severt
 NAYS: 0
 ABSENT: 2 - Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried.**

2023 Employee health insurance renewal – Trustee Severt moved, seconded by Trustee Kamp to approve the employee health insurance renewal with Blue Cross Blue Shield at an increase of 9.54% beginning April 1, 2023. Employees will be granted a reimbursement on deductibles met. Single plans will receive \$1000 reimbursement after meeting their \$1500 deductible. Family plans will receive a \$2000 reimbursement after meeting their \$3000 deductible. Family plans will be granted a \$650 credit monthly - any coverage cost over that amount for the Blue Cross Blue Shield plan will be a cost of 30% to the employee. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Haynes, Kamp, and Severt
 NAYS: 0
 ABSENT: 2 - Trustees Morman and Peterson
 There being four affirmative votes, the **motion carried.**

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:54 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: 2/28/23