

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

February 26, 2024
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: Mayor Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Mark Morman (7:04 p.m.), Jerry Peterson, and Tim Severt

Absent: none

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

III. CONSENT AGENDA: The consent agenda consists of approving the February 12, 2024 regular meeting minutes, police department report, Public Works 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: 6 – Trustees Cotton, Haynes, Kamp, Peterson, and Severt
NAYS: 0
ABSENT: 1 – Trustee Morman
There being five affirmative votes, the **motion carried.**

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Police Chief Mike Kemp reported on the activities of the department. Kemp asked Attorney McGrath how “Pay Court” works for collecting unpaid ordinance violations through state income tax returns. McGrath told him that Mackinaw is signed up for Tazewell County to use. Kemp also stated that the school asked Officer Edwards on how to determine if a home was structurally unlivable. McGrath gave an update on the legal process for determining since Mackinaw is a non-home ruled. The department will be receiving a donation for 3 active shooter kits so they will be able to have one in each vehicle.

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Schopp attended the Illinois Rural Water Conference in Effingham this week. The railings along the sides of the culvert of the walking trail were installed.

TREASURER’S REPORT:

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt
NAYS: 0
ABSENT: 0
There being six affirmative votes, the **motion carried.**

VI. MAYOR’S REPORT:

2024 Stout Foundation Grant application – The Board reviewed two items to consider for applying for a Stout Foundation Grant. The quote to replace the pavilion at Westwood Park from Wagenbach Builders was \$68,310.00. The quote to install an automatic door at the community center from Tee Jay Central was \$3,322.00. After discussion it was the determination of the Board to apply for assistance with the automatic door this year and wait till next year for the pavilion.

Trustee Severt moved, seconded by Trustee Morman to approve an application to submit to the Stout Foundation for assistance with an automatic door for the community center to increase accessibility to the building. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT:

Fitzgerald Equipment – The Board had sent a letter to Fitzgerald Equipment regarding the desire to obtain a piece of their land to provide a golf cart path for residents to use from Eastwood Park subdivision to the industrial park. The Board reviewed their reply which included a proposal for a future sales tax rebate agreement and drainage issues that would need to be addressed if a golf cart path were to be installed. This item was tabled for the Board to review further before proceeding.

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS:

Franklin Street no parking – Trustee Morman asked for clarification on what parts of Franklin Street have no parking. The code states that East Franklin Street has no parking on the south side between Orchard Street and Main Street. Also, the West of the intersection of Franklin Street and Webster Street and east of the southeast corner of Lot 7 in Block 2. Clerk Spencer will look at the GIS map tomorrow to show which house is Lot 7 in Block 2.

XI. ADJOURNMENT @ 7:55P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Peterson 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: 3/12/24