

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**February 27, 2023**

**Mayor Josh Schmidgall 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:** Mayor Josh Schmidgall and Trustees Carolyn Elmore, Kraig Kamp, Mark Morman and Jerry Peterson

**Absent:** Trustees Candy Haynes and Tim Severt

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

**II. CONSENT AGENDA:** The consent agenda consists of approving the February 13, 2023 regular meeting minutes, police department report, non-recurring disbursements, and payroll report.

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

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

**III. PUBLIC COMMENT:** none

**IV. DEPARTMENT REPORTS:**

**POLICE CHIEF’S REPORT:** Police Chief Mike Kemp gave a report on the activities of the department. The department is completing training for carrying tasers. Kemp is working on updating the camera system at the garage and recycling area. New signs have been purchased to be posted in the recycling area.

**PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. It has been 20 years since residential water meters were installed so the department has begun to upgrade them as needed.

**TREASURER’S REPORT:**

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

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

**V. MAYOR’S REPORT:**

**Renew cell tower lot lease agreement with American Tower Corp.** – The Board reviewed the email from American Tower Corp. regarding terms for renewing the cell tower lot lease agreement. Attorney McGrath offered to review the proposal before having the Board vote on the matter. The Board tabled the issue until the next meeting.

**VI. LIQUOR CONTROL COMMISSIONER’S REPORT:** none

**VII. TRUSTEES REPORT:** none

**VIII. ATTORNEY’S REPORT:** none

**IX. NEW BUSINESS:**

**Time Capsule** – Trustee Morman asked who is in charge of opening the time capsule from 1977. The Village will be 200 years old in 2027 and was asked what will be done to celebrate. Trustee Kamp will discuss the matter with the Mack-a-fest committee.

**Fencing** – Mayor Schmidgall stated that he is having the Zoning Board review the code regarding not permitting fencing in the right of way on a corner lot.

**X. ADJOURNMENT @ 7:35 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 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: March 14, 2023