

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

February 9, 2026

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: President Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Tim Severt, and Kevin Wilkins

Absent: Trustee Mark Morman

Also Present: Clerk Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, CPA Andy Saltzman, Daniel Winters, Bill Aupperle, Nate Keller, and Troy Graves

III. CONSENT AGENDA: The consent agenda consists of approving January 26, 2026 regular meeting minutes, Police department report, EMA department report, Public Works department report, recurring disbursements, annual publication report for FY2025, and finance packet.

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

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

IV. PUBLIC COMMENT:

Fiscal year 2025 audit review - CPA Andy Saltzman of Ginoli & Company Ltd. reviewed the fiscal year 2025 audit and comptroller's report. Saltzman explained the comparative summary statement of activities with the Board showing the difference in revenue and expense totals for FY2024 and FY2025.

Trustee Haynes moved, seconded by Trustee Severt to approve the fiscal year 2025 audit and comptroller's report. The report will be available for the public to review at the Village office and on the website. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

V. DEPARTMENT REPORTS:

- 1. PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department. The leak at 504 S Main St service line was repaired by the homeowner. The department has been grinding and painting water pipes at the water plant. The preconstruction meeting with Twin Lakes Civil Construction will be held on February 10, 2026.

Ordinance #1087 US Conveyor easement to place building footings on sewer lagoon property - Trustee Severt moved, seconded by Trustee Wilkins to adopt ordinance #1087 approving a revised easement between the Village and U.S. Conveyor Technologies MFG. Inc. and to repeal the prior easement agreement ordinance #1085 in its entirety. U.S. Conveyor will reimburse the Village for all legal fees incurred by the

Village in the connection with the preparation of this agreement. On a roll call vote, the vote was:

AYES: 6 – Mayor Schmidgall and Trustees Cotton, Haynes, Kamp, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Morman

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

2. TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Review submitted garbage and recycling agreement proposals for Village residents – Daniel Winters from Republic Services came to answer any question that the Board may have regarding the submitted proposal. Republic Services and GFL Environmental submitted proposal agreements for curbside garbage and recycling for Village residents. The Board reviewed both proposals.

Award garbage and recycling agreement contract for Village residents – This item was tabled.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY'S REPORT:

Ordinance #1088 to set public hearing for proposed TIF district – Trustee Kamp moved, seconded by Trustee Severt to adopt ordinance #1088 to set a public hearing for proposed TIF district for April 13, 2026 at 6:00 p.m. at 100 E Fast Ave. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

Sanitary sewer lateral installation agreement for 31367 Fast Ave – Trustee Kamp moved, seconded by Trustee Wilkins to authorize Mayor Schmidgall to sign the agreement to install sanitary sewer lateral for 31367 Fast Ave. The agreement is to extend a sewer lateral from 31367 Fast Ave to an existing sanitary sewer manhole located on premise at 806 Park Trail Rd. The Village shall pay one-half of the cost of the contractor's (G.A. Rich & Sons, Inc.) work to install the sewer lateral, not to exceed \$11,000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Morman

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

Legal update on 109 N Main St and 310 S Monroe Ave - Attorney McGrath gave an update on 109 N Main St. stating litigation has been filed and 310 S Monroe Ave will send a notice to demolish the garage that has caved in.

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 8:00 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: 2-24-26