

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

March 14, 2022

Mayor 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, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson

Absent: Trustee Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Attorney Pat McGrath, Police Chief Mike Kemp, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Eric Stahl, Ryan Smith, Lucas Hammelman, Baileigh Hammelman, and Betsy Link

II. CONSENT AGENDA: The consent agenda consists of approving the February 28, 2022 regular meeting minutes, EMA department report, police department report, non-recurring disbursements, account balance, and payroll report.

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1- Trustee Severt

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

III. PUBLIC COMMENT:

Broadband survey – Eric Stahl of the Tazewell County Broadband Committee came before the Board to inform them that they are working with Greater Peoria Economic Development Council regarding a market study to assist with bringing better and more affordable broadband internet services to our region. They are requesting that people fill out their survey including questions regarding their current service. Stahl shared that many rural residents and businesses experience some of the worst broadband in Illinois. The more surveys that are filled out will increase the chance for grant funding assistance to improve broadband in Tazewell County. The Board thanked him for bringing this matter to them and stated that they will assist with spreading the word to have Tazewell County residents fill out the survey.

Alley vacation requests – Lucas Hammelman requested to have the east/west alley along his property located at 404 S White St. vacated. Public Works Manager Schopp told the Board that there are no pipes running in this alley, so he is fine with it being vacated. Hammelman was explained the process that there is a \$600 fee and then a legal will prepare an ordinance for the Board to adopt, the alley is then split down the middle and half given to each side. Ryan Smith requested the north/south alley to be vacated that is on the back side of his property located at 204 S. Tazewell St. After further discussion it was determined that it would be simpler to vacate the north/south alley behind 200, 202, 204, & 206 S Tazewell to allow access from Madison St. The vacation fee would be \$600 for the entire vacation and legal will prepare an ordinance for the Board to adopt. The ordinances for these vacations will be placed on the next agenda if the vacation fees have been made to the village office.

IV. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Hire additional full-time officer – Chief Kemp updated the Board that he would like to start taking applications to hire another full-time officer to increase coverage in the Village. The Board did not have any objections with him taking applications.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manger Mike Schopp reported on the activities of the department. A water line leak was located at Eastwood Park Subdivision, it has been temporarily fixed. Ammonia removal pilot study is still in progress at the water plant. Department plowed snow and salted the streets during the latest snow falls. Renovations have begun at the Community Center. The partial walls have been removed which really opened up the size of the room. Measurements have been taken to begin looking at new carpet for the building. Lights were upgraded to led's and ceiling tiles were fixed.

TREASURER'S REPORT:

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1- Trustee Severt

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

V. MAYOR'S REPORT:

Budget for 2022 July 4th firework display at Brock Lake – Trustee Morman moved, seconded by Trustee Kamp to set the budget for the 2022 July 4th firework display at Brock Lake to \$5,500. The fire department will be told so they can go ahead and place the order before the discount deadline of March 31st. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1- Trustee Severt

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

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

Ordinance #1018 additions and changes to Chapter 113 of the Village Code regarding alcoholic beverage and liquor control - Trustee Kamp moved, seconded by Trustee Morman to approve the recommendation of the Local Liquor Control Commission and adopt ordinance #1018 regarding the additions and changes made to definitions, license classifications, fees, limitation on number of licenses, and curb service. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSTAIN: 1 – Trustee Elmore

ABSENT: 1- Trustee Severt

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

Ordinance #1019 amending the limitation on number liquor licenses – Trustee Morman moved, seconded by Trustee Kamp to adopt ordinance #1019 amending the limitation on number of liquor licenses. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1- Trustee Severt

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

VII. TRUSTEES' REPORT:

Sale of Village owned empty lot on Franklin St. (old water tower lot) – This item was tabled.

VIII. ATTORNEY'S REPORT:

Economic development waiver of subdivision requirements for Weir/Hovey subdivision – If a subdivision is developed within 1.5 miles of the village limits with an adopted comprehensive plan, they must follow all of the Village's subdivision requirements. Currently Weir/Hovey subdivision proposed final plat does not meet the Village's requirements. McGrath explains options available for the Board to consider in determining whether it is in the best interest of the Village to grant an economic waiver. It was the consensus of the Board to grant a waiver and proceed with annexation. Items the waiver will include: preliminary plat, sanitary sewer connections, bond requirements, requirements that roads be built to IDOT specs, 60' width roads,

requirements that dead end roads have cul de sac, entrances, storm drainage, sidewalks, and street lights.

Pre annexation agreement and annexation of 4.317 ac +/- off of E. Fast Ave. - Trustee Peterson moved, seconded by Trustee Haynes to annex this parcel of land into the village and authorize Attorney Pat McGrath to prepare an annexation agreement stating that the Village pays for the installation of water service up front and that no developer reimbursements will be granted at stated previously for the development of this subdivision. Weir stated that he has plans to start building the first home immediately after annexation. McGrath will schedule the hearing for the annexation. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1- Trustee Severt

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

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 8:45 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Elmore 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: 04/05/21