

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

April 14, 2025

Trustee Jerry Peterson 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: Trustees Candy Haynes, Mark Morman, Jerry Peterson, and Tim Severt

Absent: Mayor Josh Schmidgall, and Trustees Willie Cotton and Kraig Kamp

Also Present: Clerk Lisa Spencer, Public Works Manager Mike Schopp, and Josh and Angie Gillespie

III. CONSENT AGENDA: The consent agenda consists of approving March 24, 2025, regular meeting minutes, Police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Kamp

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

IV. PUBLIC COMMENT –

- 1. Ordinance #1073 annexing 3.419 AC. +/- located off Fast Ave to the Village of Mackinaw -** Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1073 to annex 3.419 ac. +/- located off Fast Ave to the Village of Mackinaw. The property is owned by Josh and Angie Gillespie and will be zoned R-residential. The couple plans to build a single-family home on the property. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Kamp

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

V. DEPARTMENT REPORTS:

- 1. POLICE CHIEF'S REPORT:** The Board reviewed reports submitted by the Police Chief regarding the activities of the department.

Security Cameras – Trustee Severt moved, seconded by Trustee Haynes to authorize the purchase of security cameras. Cameras will be installed by village employees. The cost will not exceed \$8,000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 2 – Trustees Cotton and Kamp

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

- 2. PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reviewed the activity of the department. The department is flushing hydrants. Two leaks in the distribution system were found and repaired. Rented a stump grinder to remove stumps and Brock Lake and Westwood Park. Schopp explained that a meter at the sewer lagoon is not working properly, a replacement part has been ordered to try to fix the issue. He stated that if it doesn't work, a new meter will need to be purchased and that it will cost \$7000.

Resolution #25-02 MFT seal coating for 2025 – Trustee Morman moved, seconded by Trustee Peterson adopt resolution #25-02 to authorize the sum of \$200,000 be appropriated for 2025 MFT seal coating and have the project to be placed out for bid. On a roll call, the vote was:

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

First Street Improvements – Trustee Morman moved, seconded by Trustee Peterson to authorize the First Street Improvements project be placed out for bid. The funds for this project will come from the First Street Business District Tax funds. On a roll call, the vote was:

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

3. CLERK'S REPORT:

Recycling Agreement with Tazewell County – Trustee Haynes moved, seconded by Trustee Severt to authorize Mayor Schmidgall to enter into a recycling agreement with Tazewell County for the Village to receive \$18,267.57 to be used for recycling costs. On a roll call, the vote was:

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

4. TREASURER'S REPORT:

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

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

VI. MAYOR'S REPORT:

Resignation of Mark Morman as board member of the Zoning Board of Appeals – Trustee Haynes moved, seconded by Trustee Severt to accept the resignation of Mark Morman as board member of the Zoning Board of Appeals. On a roll call, the vote was:

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

Appoint Willie Cotton as board member to the Zoning Board of Appeals – Trustee Haynes moved, seconded by Trustee Severt to appoint Willie Cotton as board member to the Zoning Board of Appeals for the remainder of a term ending April 30, 2026. On a roll call, the vote was:

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

VII. LIQUOR CONTROL COMMISSIONER'S REPORT:

Renewal of Liquor Licenses – Trustee Haynes moved, seconded by Trustee Morman to approve the liquor license annual renewal for a term of May 1, 2025 to April 30, 2026 as follows: Haynes on Main LLC – Class A license, Pub 52 – Class A license, RSKS Corp. – Class A license, Casey's General Store #3053 – Class B license, and Zehr Foods Inc. – Class B license. On a roll call, the vote was:

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

Approve special event liquor license for Mack-a-Fest – Trustee Morman moved, seconded by Trustee Peterson to approve a special event class G license to Mack-A-Fest during the festival July 17 – 21, 2025. On a roll call, the vote was:

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

Ordinance #1074 to provide changes to §113.230 employees (B) of the liquor code - Trustee Peterson moved, seconded by Trustee Morman to change §113.230 employees (B) of the liquor code to: “Holders of a Class A retail liquor dealer’s license may employ 18-year-old person to serve alcoholic liquor or take payment for alcoholic liquor. It shall be unlawful to permit any person under the age of 21 to mix or dispense alcoholic liquor.” On a roll call, the vote was:

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

VIII. TRUSTEES REPORT:

Noon Whistle – This item was tabled.

High School parking lot and no parking on Juliana St, Kruse St, and Fifth St – This item was tabled.

IX. ATTORNEY’S REPORT:

Ordinance #1075 annexing the property known as Randy Barnard property to the Village of Mackinaw – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1075 annexing the property know as Randy Barnard Property (along Rt 9) to the Village of Mackinaw. On a roll call, the vote was:

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

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:55 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: 4/28/25