

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

April 27, 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: Mayor Josh Schmidgall, and Trustees Wille Cotton, Candy Haynes, Kraig Kamp, Tim Severt, and Kevin Wilkins

Absent: Trustee Mark Morman

Also Present: Clerk Lisa Spencer, Police Chief Mike Kemp, and Public Works Manager Mike Schopp,

III. CONSENT AGENDA: The consent agenda consists of approving, April 13, 2026 TIF public meeting minutes, April 13, 2026 regular meeting minutes, Police department report, Public Works department report, recurring disbursements, 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, Kamp, Haynes, Severt, and Wilkins

NAYS: 0

ABSENT: 1 – Trustees Morman

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

IV. PUBLIC COMMENT:

V. DEPARTMENT REPORTS:

- 1. POLICE CHIEF'S REPORT:** Police Chief Mike Kemp report on the activities of the police department.
- 2. PUBLIC WORKS MANAGER'S REPORT:** Public Works Manager Mike Schopp reported on department activities. The department has been busy with cleaning up from the tornado that went over Mackinaw on April 17th. There was damage at Brock Lake and lost multiple trees throughout the Village. Hoffman Concrete is done paving the parking lot at the community center. Parking blocks and striping will be done this week. The Village will be reimbursed for the parking lot due to a grant received from the State. The alley used to enter the parking lot is also in need of an upgrade. Schopp requested to have Tazewell County Asphalt mill and pave the alley.

Approve Tazewell County Asphalt to mill and pave alley from Orchard St to Frontier Building – Trustee Severt moved, seconded by Trustee Cotton to authorize the expense to have Tazewell County Asphalt mill and pave the alley along the community center parking lot from Orchard St to the Frontier Building for a cost of \$20,000. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

Approve Tazewell County Asphalt to mill and pave 65 feet at end of N Orchard St. - Trustee Haynes moved, seconded by Trustee Kamp to authorize Tazewell County Asphalt to mill and pave 65 feet at the end of N Orchard St. at a cost of \$9,500. This is to help with water drainage and crumbling surface. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

3. 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, Kamp, Haynes, Severt, and Wilkins

NAYS: 0

ABSENT: 1 – Trustees Morman

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

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Employee wage increases – This item was tabled.

Cancel May 25, 2026 Board meeting - Trustee Haynes moved, seconded by Trustee Severt to cancel May 25, 2026 Board meeting due to it being Memorial Day. On roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

Appointment for Zoning Board members – Trustee Kamp moved, seconded by Trustee Haynes to approve Mayor Schmidgall's recommendation to appoint Willie Cotton, Steve Powell, and Brandon Schmidgall as Zoning Board members for terms for 5 years. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

Appointment of Village Officials – This item was tabled.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY'S REPORT:

Ordinance #1091 to annex property on south side of Rt 9 parcel number 13-13-17-406-010 – Trustee Wilkins moved, seconded by Trustee Kamp to accept the petition to annex submitted by ALKAT Industries, LLC and adopt ordinance # 1091 authoring the annexation of property (PIN 13-13-17-406-010) owned by ALKAT Industries, LLC. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

Ordinance #1092 approving the redevelopment plan and projects for the Mackinaw Tax Increment Financing District – Trustee Severt moved, seconded by Trustee Cotton to adopt ordinance #1092 approving the redevelopment plan and projects for the Mackinaw Tax Increment Financing District. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

Ordinance #1093 designating the redevelopment project area for the Mackinaw Tax Increment Financing District – Trustee Severt moved, seconded by Trustee Cotton to adopt ordinance #1093 designating the redevelopment project area for the Mackinaw Tax Increment Financing District. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

Ordinance #1094 adopting Tax Increment Allocation Financing for the Mackinaw Tax Increment Financing District – Trustee Severt moved, seconded by Trustee Cotton to adopt ordinance #1094 adopting Tax Increment Allocation Financing for Mackinaw Tax Increment Financing District. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Morman

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

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:35 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: 6/8/26