

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

April 8, 2019

President Craig Friend 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:

Present: President Craig Friend, Trustees Carolyn Elmore, Jerry Peterson, and Mark Morman,

Absent: Trustees Candy Haynes, Kraig Kamp, and Josh Schmidgall

Also Present: Police Chief Jack Nieukirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Pat McGrath, Patrick Haynes, and Treasurer Andrea Johnson

III. CONSENT AGENDA: The consent agenda consists of approving the March 25, 2019 regular meeting minutes, March 28, 2019 special meeting minutes, police department reports, E.S.D.A. department report, public works department reports, non-recurring disbursements, and financial reports.

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

AYES: 4 – President Friend and Trustees Elmore, Morman, and Peterson

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall

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

IV. PUBLIC COMMENT: none

V. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

Change wordage in liquor code regarding beer gardens - Patrick Haynes owner of Haynes on Main, LLC came before the Board to request a change in the wordage of beer gardens to allow for a temporary beer garden. Local Liquor Control Commissioner stated that Haynes was at the Local Liquor Commission and their recommendation is to add a temporary beer garden to the code with regards to operation of a beer garden.

Trustee Morman moved, seconded by Trustee Peterson to draft an ordinance to add additional wordage under section 113.460 of the liquor code regarding temporary beer garden. Temporary beer garden means an additions designed area adjoining the licensed premise, having access from the main premises only, and enclosed by a temporary barrier with a minimum height of four feet with an emergency means of egress, the temporary enclosure to be located where and with such restrictions and design as the Local Liquor Control Commission shall direct. A temporary beer garden may only be held once per month per the Local Liquor Control Commission. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Morman, and Peterson

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall

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

Annual renewal of Hay nes on Main, LLC Class A liquor license – Trustee Morman moved, seconded by Trustee Elmore to renew Haynes on Main, LLC Class B liquor license for a term of one year beginning May 1, 2019. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Morman, and Peterson

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall

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

Annual renew of Casey's General Store #3053 and Zehr Foods, Inc Class B liquor licenses - Trustee Morman moved, seconded by Trustee Elmore to renew Casey's General Store #3053 and Zehr Foods, Inc. Class B liquor license for a term of one year beginning May 1, 2019. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Morman, and Peterson
NAYS: 0
ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall
There being four affirmative votes, the **motion carried**.

VI. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Jack Nieu Kirk reported on the activities of the police department. There were four applications received for the part time clerical assistant. The applicants will be called for interviews next week. Nieu Kirk will be attending training in East Moline April 9th and 10th regarding managing the property and evidence room. UCR reporting has been completed for 2019, 2018, and 2017. These figures will appear in the FBI annual report this year.

Authorize hiring of 3rd full time officer – Chief Nieu Kirk spoke to the Board regarding his request for hiring a 3rd full time officer. The Board at the last meeting wanted to see if the sales tax for schools passed before moving forward with this matter. The tax increase did not pass. The Board would like to know the school's vision towards having a resource officer for the district. Nieu Kirk feels that a third full time officer for the Village would be a better allocation of funds when the department is short staffed. The Board would like to invite Superintendent Jacobs to a meeting to discuss the matter more before making a decision on a third full time officer.

Amend ordinance regarding police holiday pay – This item was tabled.

Amend ordinance regarding police overtime – This item was tabled.

2019-2020 fiscal year police budget – This item was tabled.

PUBLIC WORKS REPORT: Public Works Manager Schopp reported on the activities of the department. Hydrant flushing is scheduled for April 8 – 12. Sand filters at sewer lagoons have been repaired. Schopp is still waiting to hear from ETSB regarding them installing a generator at the water tower to ensure their communications aren't lost during a power outage. Ameren has disconnected service at 512 E Madison St. The house is ready now for demolition.

Sacha's Sashay - Schopp presented the Board with an information sheet regarding the donations received from the Sacha's Sashay. The annual fund raiser honoring Sacha McGrath has made it possible to assist the Village with funding for playground equipment in our community parks and setup of the community center and food pantry. To date Sacha's Sashay has donated to the Village of Mackinaw \$18,625 for playground equipment and rubber mulch and \$9,259.12 for the setup of the community center and food pantry. The mission of the Sacha's Sashay is to fulfill Sacha's wish for a compassionate community giving back. The generosity shown through this event has truly been an asset to our community.

Purchase of thumb attachment for backhoe - Trustee Elmore moved, seconded by Trustee Peterson to authorize the purchase from Altorfer CAT a hydraulic thumb attachment for the backhoe at a cost of \$6,917 (thumb, thumb tine, & install). The thumb will grant the department more capability in lifting objects with the backhoe. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Morman, and Peterson
NAYS: 0
ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall
There being four affirmative votes, the **motion carried**.

TREASURER'S REPORT:

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

AYES: 4 – President Friend and Trustees Elmore, Morman, and Peterson

NAYS: 0

ABSENT: 3 – Trustees Haynes, Kamp, and Schmidgall

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

VII. PRESIDENT'S REPORT:

Presentation of new website and possible domain change to .gov – President Friend showed on the monitor the new website. He has had Jessica Sidwell posting all the departments information on the site. The Board thought it looked much better than the old website. They were told that residents can subscribe to alert notices and be sent an email whenever an alert is added to the website. President Friend has started the application process to see if changing our .org to .gov is obtainable. There may a cost with this and is checking if .gov emails are available. He will update the Board on his findings.

VIII. TRUSTEES' REPORT:

102 E. Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler park to the empty lot – This item was tabled.

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:52 P.M.: There being no further business to come before the Board Trustee Morman 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: 04/23/09