

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

May 10, 2021

**Trustee Elmore 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. SWEARING IN OF NEWLY ELECTED VILLAGE PRESIDENT JOSH SCHMIDGALL

III. SWEARING IN OF NEWLY ELECTED TRUSTEES JERRY PETERSON, CANDY HAYNES, AND TIM SEVERT

IV. ROLL CALL BY:

Present: President Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

Also Present: Police Chief Brandon Reese, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, EMA Coordinator Bob Davies, Treasurer Andrea Johnson, Attorney Pat McGrath, Eric Shangraw, Brad Venzon, Joe & Margaret England, Mrs. Severt and Nic Nelson

V. CONSENT AGENDA: The consent agenda consists of approving the April 26, 2021 regular meeting minutes, public works department report, police department report, EMA department report, non-recurring disbursements, account balance, and payroll report.

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

VI. PUBLIC COMMENT: none

VII. DEPARTMENT REPORTS:

EMA COORDINATOR’S REPORT: EMA Coordinator Bob Davies reported on the activities of the EMA department. Davies gave an update on Covid and stated that the numbers for Tazewell County are dropping. Davies will be reaching out to supply some senior residents with cleaning supplies. The department completed their every 2 year refresher course.

POLICE CHIEF’S REPORT: Police Chief Brandon Reese reported on the activities of the police department. Reese updated the Board that the tow bill for the Charger from the battery being dead will be reimbursed to the Village due to the battery still being under warranty. The department’s autism awareness t-shirt fund raiser proceeds of \$1,330 will be presented to the Dee-Mack Peer Pals Group on May 12, 2021.

Ordinance #1003 to reduce speed limit to 20 mph on Brighton Ave, Coventry Ln, Newcastle Dr, Thomas Ct, and Tiffany Ct – Trustee Elmore moved, seconded by Trustee Morman to adopt ordinance #1003 to reduce speed limit to 20 mph on Brighton Ave, Coventry Ln, Newcastle Dr, Thomas Ct, and Tiffany Ct. This ordinance shall take effect 10 days after publication thereof as provided by law. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reported on the actives of the department. Water loss is up due to flushing hydrants. A Nunley field sign for Brock Lake was framed and installed by Route 9 by the ball diamonds. Another sign will be installed later this week. Consumer Confidence Report (CCR) for the year is completed and

information regarding where to view the report will be on the June 1, 2021 water bills. The link will be available on the village website www.mackinawil.gov. Flushing hydrants for Heritage Lake have been installed. The well at Brock Lake has passed the annual testing. This has permitted the water to be turned on and the health department has done their inspection.

Paving of Madison St/Webster St intersection – Previously a water leak was found and repaired at the intersection of Madison St. and Webster St. The area is now ready to be resurfaced. Schopp would like to wait until school is out to have this done due extra school traffic in this intersection.

Trustee Haynes moved, seconded by Trustee Morman to authorize Public Works Manager Schopp to have Tazewell County Asphalt pave the intersection at a cost not to exceed \$14,000. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

TREASURER’S REPORT:

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

Ordinance #1004 for solid waste removal & disposal and curb side recycling in the Village of Mackinaw – Trustee Kamp moved, seconded by Trustee Elmore to adopt ordinance #1004 regarding solid waste removal and disposal service for the Village of Mackinaw. This ordinance shall take effect July 1, 2021. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

Waste collection agreement with Area Disposal – Trustee Elmore moved, seconded by Trustee Kamp to authorize President Schmidgall to enter into an agreement with Area Disposal Service, Inc. to authorize the licensing of collection and disposal of waste accumulating within the municipal limits of the Village. The terms of the agreement shall become effective as of July 1, 2021 and shall terminate on June 30, 2026. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

VIII. PRESIDENT’S REPORT:

Ordinance #1005 to amend ordinance relating to standard work week of salaried employees - Trustee Morman moved, seconded by Trustee Kamp to adopt ordinance #1005 to provide amendments relating to standard work week of salaried employees. This will remove section (F) that was added in ordinance #1002. Salaried employees will again work a 40 hour per seven-day work period. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

IX. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT: none

X. TRUSTEES' REPORT:

Ordinance #1006 to add a definition and section to Village Code regarding swimming pools – Trustee Kamp moved, seconded by Trustee Elmore to adopt ordinance #1006 to provide amendments relating to zoning code with regards to swimming pools. The ordinance adds a definition and guidelines for swimming pools. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

School Resource Officer – Trustee Elmore requested the Board to ask the Superintendent and School Board for their feedback on the position of School Resource Officer. Since it was the first year she wants to make sure everyone is in agreement of all areas in the agreement before proceeding with it for another year. The Board will be given a copy of the agreement to review.

XI. ATTORNEY'S REPORT:

TIF DISTRICTS - Attorney Pat McGrath invited Nic Nelson from Jacob & Klein to explain what is involved in the creation and administration of a Tax Increment Financing(TIF) district and how they can bring economic development to the community. The cost associated with establishing a TIF is estimated to be \$30,000 but will bring additional revenue to the Village. The Board thanked him for his time to come and explain the process and how a TIF works.

XII. EXECUTIVE SESSION: At 8:21 p.m. Trustee Peterson moved, seconded by Trustee Elmore to enter into executive session to discuss employee compensation per section 2(c) (5) of the open meeting act. Village Board and Attorney Pat McGrath present during the meeting. On a roll call, the vote was:

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

XIII. RETURN TO REGULAR MEETING AT 8:56 P.M. – ROLL CALL

Present: President Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Also: Clerk/Collector Lisa Spencer and Attorney Pat McGrath

XIV. TRUSTEES' REPORT: (continued)

Review part time employees and annual wage increases for employees – This item was tabled until the next meeting.

XV. NEW BUSINESS: none

XVI. ADJOURNMENT @ 8:56 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Haynes 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: 5/25/21