

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**May 22, 2023**

**Mayor Josh 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. SWEARING IN OF NEWLY ELECTED BOARD MEMBER** – Mayor Schmidgall swore in Kraig Kamp as an elected Trustee to serve on the Village Board.

**III. ROLL CALL BY:**

**Present:** Mayor Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Kraig Kamp, Jerry Peterson, Mark Morman, and Tim Severt

**Absent:** none

**Also Present:** Clerk/Collector Lisa Spencer, Police Chief Mike Kemp, and Attorney Mark McGrath

**IV. CONSENT AGENDA:** The consent agenda consists of approving the May 8, 2023 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, 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 Cotton, Haynes, Kamp, Morman, Peterson, and Severt  
NAYS: 0  
ABSENT: 0

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

**V. PUBLIC COMMENT:** none

**VI. DEPARTMENT REPORTS:**

**POLICE CHIEF’S REPORT:** The Police Chief Mike Kemp reported on the activities of the department. The Board reviewed the bids received for the 2015 Chevy Impala and decided to accept the high bid received for \$6000.

**PUBLIC WORKS MANAGER’S REPORT:** The Board reviewed Public Works Manager Mike Schopp’s report on the activities of the department.

**Review bids and award 2023 MFT maintenance project** – After reviewing the bid tabulation, Trustee Morman moved, seconded by Trustee Severt to award the 2023 MFT maintenance project to Porter Brothers at a cost of \$118,531.75. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, 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 Haynes moved, seconded Trustee Elmore to approve the non-recurring bills. On a roll call, the vote was:

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt  
NAYS: 0  
ABSENT: 0

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

**Ordinance for fiscal year 2024 appropriation/budget** – This item was tabled.

**VII. MAYOR’S REPORT:** none

**VIII. LIQUOR CONTROL COMMISSIONER'S REPORT:** none**IX. TRUSTEES REPORT:** none

**X. ATTORNEY'S REPORT:** The Board reviewed the draft agreement written by Attorney Pat McGrath between the Village of Mackinaw and Dee-Mack JFL for them to construct a building at Brock Lake which is Village property. It states that Dee-Mack JFL understands that the building once constructed will become a permanent appurtenance to Brock Lake. The building may not be deconstructed or removed from Brock Lake without the permission of the Village of Mackinaw. Upon the conclusion of any agreements or lease which allows Dee-Mack JFL to utilize Brock Lake, the Village of Mackinaw shall retain ownership of the building constructed without any obligation to compensate Dee-Mack JFL.

**XI. NEW BUSINESS:**

**Timber area and walking trail at Brock Lake** – Trustee Morman spoke to the Board about hiring Siliskie Land Management again to clear along the old railroad tracks to extend a walking trail at Brock Lake. Morman then reviewed a quote from Kingdom Timber and Lumber Resources (which works with the State of Illinois and the Department of Natural Resources) regarding 15 mature walnut trees were marked as are either dead or ready to harvest. The removal of these trees will open the canopy to allow the next generation to thrive and become as healthy as possible. The company will pay the Village for allowing them to remove the walnut trees and will include at no cost the removal of cottonwood trees near the parking area that will allow for future growth of recreation in the park. The quote also listed an option for harvesting 12 immature walnut trees that could be harvested if the Board decided to allow JFL to construct a practice field. Morman asked the Board to walk the park and look over the area before deciding. Morman requested that the money brought in by harvesting trees at Brock Lake be used for improvements to the park. The Board stated that new trees will be planted to help with diversity of the timber. These items will be added to the next agenda for approval.

**XII. ADJOURNMENT @ 7:54 P.M.:** There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Cotton 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.

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Lisa Spencer, Village Clerk  
Posted: 6/15/23