

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

May 23, 2022

Mayor Schmidgall called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

PLEDGE OF ALLEGIANCE

I. ROLL CALL BY:

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

Absent: Trustee Mark Morman

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

II. CONSENT AGENDA: The consent agenda consists of approving the May 9, 2022, regular meeting minutes, police 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: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Morman

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

III. PUBLIC COMMENT: none

IV. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Hire additional full-time officer – At this time applications are being taken for the position.

PUBLIC WORKS MANAGER'S REPORT: Public Works Manager reported on the activities of the department. Replaced the clock spring in the 2004 truck, Schopp will do a maintenance check and detail the truck to prepare it for selling. Flowers have been planted for the season in all the Village flowerbeds. The culvert was extended at the corner of Madison St and Leopold St. Once the ground is settled the ground will be worked and seeded.

Determine scope of the project to add water/sewer to the warehouse district located on Leopold St. – The bids for the water/sewer extension to the warehouse district were rejected due to the cost. Schopp would like to change the scope of the project to lower cost. Schopp stated that public works could do the water portion of the project and will discuss options with the engineer for completing the sewer installation. It was the consensus of the Board to have Schopp change the scope of the project and report back to the Board with cost estimates.

CLERK'S REPORT:

Ordinance #1026 vacating north/south alley behind 200, 202, 204, & 206 S Tazewell St to allow access from Madison St. – Trustee Kamp moved, seconded by Trustee Haynes to adopt ordinance #1026 vacating the north/south alley abutting lots 7,8,9, and 10 in Phillip Smith Sr's addition to the original town, now Village of Mackinaw, Tazewell County Illinois. The alley vacation fee has been paid. No improvements shall be constructed on the property that is vacated including but not limited to fences and other enclosures. If any improvements are constructed the Village shall not be responsible to repair or replace any such improvements that are constructed. The easement that is retained by the Village is for the entire portion of the property that is vacated by this Ordinance. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

Resolution #22-02 resolution authoring the destruction of audio recordings of closed session minutes – Trustee Elmore moved, seconded by Trustee Peterson to adopt resolution #22-02 authoring the destruction of audio recordings of closed sessions that are at least eighteen months since the completion of the meeting. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

Resolution #22-03 resolution regarding the release of closed session minutes – Trustee Haynes moved, seconded by Trustee Kamp to adopt resolution #22-03 regarding the release of closed session minutes. No closed session minutes were released at this time. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

TREASURER'S REPORT:

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

V. MAYOR'S REPORT: none

VI. LIQUOR CONTROL COMMISSIONER'S REPORT:

Issue Special Event Class G licenses to Mack-a-fest beer tent July 14, 15, & 16 and Pub 52 June 23 – Trustee Kamp moved, seconded by Trustee Haynes accept the recommendation of the local liquor commission and issue the special event Class G licenses to Mack-a-fest beer tent July 14, 15, & 16 and Pub 52 June 23. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSTAIN: 1 – Trustee Elmore
 ABSENT: 1 – Trustee Morman
 There being four affirmative votes, the **motion carried.**

Issue Class A-1 beer garden license to Haynes on Main, LLC – Trustee Kamp moved, seconded by Trustee Haynes to accept the recommendation of the local liquor commission, and issue the Class A-1 beer garden license to Haynes on Main, LLC. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSTAIN: 1 – Trustee Elmore
 ABSENT: 1 – Trustee Morman
 There being four affirmative votes, the **motion carried.**

Issue Class A liquor license to RSKS Corp for gaming café establishment - Trustee Kamp moved, seconded by Trustee Haynes to accept the recommendation of the local liquor commission, and issue Class A liquor license to RSKS Corp for gaming café establishment. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSTAIN: 1 – Trustee Elmore
 ABSENT: 1 – Trustee Morman
 There being four affirmative votes, the **motion carried.**

VII. TRUSTEES' REPORT:

Approve plat map of Walnut Knowles Subdivision – Trustee Kamp moved, seconded by Trustee Elmore to accept the recommendation of the Zoning Board of Appeals and approve the plat map of Walnut Knowles Subdivision and authorize Zoning Officer, Joe McGrath and Village Clerk, Lisa Spencer to sign the plat mat. The maps will be returned to the developer to have filed with Tazewell County. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

Painting the memorial in Veterans Park – Trustee Peterson stated the Legion has received a quote for power washing the memorial and painting the gun of \$1200. The legion is requesting assistance with funding for this project. Mayor Schmidgall would like the Village to issue a grant to the Legion for \$1200 to assist with funding of this project.

Trustee Peterson moved, seconded by Trustee Elmore to issue a grant to the Mackinaw American Legion in the amount of \$1200 for power washing and painting of the memorial in Veterans Park. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

Employee wage increase for fiscal year 2023 – The Board reviewed the recommendations issued by department heads for employee wage increases. Upon further discussion the Board came to a decision regarding wage increases.

Trustee Elmore moved, seconded by Trustee Severt to issue the following employee wage increases for the 2023 fiscal year:

Mike Schopp - \$4200 salary increase

Brian Lang – \$1.50 per hour increase

Nate Judy – \$1.00 per hour increase and complete a license test by next May

Isaac Adams – \$1.00 per hour increase

Patricia Butterfield – .75 per hour increase

Stephanie Schmidgall - .25 per hour increase

Mike Kemp - \$4200 salary increase

Kyle Edwards - \$2.00 per hour increase

Doug Bohnker - \$2.00 per hour increase

Brad Venzon - \$1.00 per hour increase

Lisa Spencer - \$2.00 per hour increase

Amanda Nunley - \$2.00 per hour increase

Sandy Conley - \$1.50 per hour increase

Olivia Adams - \$1.00 per hour effective 1/1/23

Allison Martens - \$1.00 per hour effective 1/1/23

Increases will take effective immediately, unless otherwise stated. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt
 NAYS: 0
 ABSENT: 1 – Trustee Morman
 There being five affirmative votes, the **motion carried.**

Crossing guards and monthly salary employees will be discussed at the next meeting.

VIII. ATTORNEY'S REPORT: none**IX. NEW BUSINESS:**

Golf cart trail – Trustee Kamp discussed using the railroad right of way between Fitzgerald Equipment and Countryside estates as a golf cart trail to connect Eastwood Subdivision to Village roads. The road that connects the subdivision to town is a county road and does not permit golf carts. There have been complaints that golf carts are being driven on the walking trail. Kemp stated that the department will monitor the walking trail. Kamp asked Schopp to look at the area and see if this a possibility for the Board to consider.

X. 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 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: 06/13/22