

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

May 9, 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, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

Also Present: Clerk Lisa Spencer, Attorney Pat McGrath, Police Chief Mike Kemp, Brad Venzon, and Treasurer Andrea Johnson

II. CONSENT AGENDA: The consent agenda consists of approving the April 25, 2022, regular meeting minutes, police department report, EMA 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 Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

There being six 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. Kemp announced that Officer Gilmore given his resignation to accept a job with TC3. He will stay on for 5 weeks to allow time for the department to hire another officer.

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

PUBLIC WORKS MANAGER'S REPORT:

Resolution #22-01 regarding 2022 Motor Fuel Tax Maintenance – Trustee Morman moved, seconded by Trustee Kamp to adopt resolution #22-01 for the Village to appropriate funds in the sum of \$140,000 of motor fuel tax funds for the purpose of maintain streets. 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.**

Award bid for Leopold water/sewer extension project – Attorney Pat McGrath informed the Board of the bid results for the Leopold water/sewer extension project. The project bids came in much higher than anticipated. McGrath had spoken with Schopp about the possibility of changing the scope of the work to lower the project cost. McGrath explained to the Board that they could reject all the bids and proceed with changing the scope of the project.

Trustee Morman moved, seconded by Trustee Peterson to reject all the bids, and have Public Works Manager Schopp work on changing the scope of the project to lower the cost of the extension. 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.**

CLERK’S REPORT:

Ordinance #1024 to increase fees for restoration or reconnection of water/sewer – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1024 to increase the fee for restoration or reconnection of water/sewer services to \$100. This fee increase will 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.**

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.**

Certificate of estimated revenue for fiscal year 2023 – Trustee Morman moved, seconded by Trustee Haynes to approve the annual certification of estimated revenues for first year 2023. The certification will be filed with the Tazewell County Clerk’s office. 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.**

V. MAYOR’S REPORT:

Annual appointment of department head officials – Mayor Schmidgall made the recommendation to reappoint Lisa Spencer as collector, Bob Davies as EMA coordinator, Mike Schopp as Public Works Manager, and Mike Kemp as Police Chief.

Trustee Kamp moved, seconded by Trustee Morman to appoint Lisa Spencer as collector, Bob Davies as EMA coordinator, Mike Schopp as Public Works Manager, and Mike Kemp as Police Chief for a one term ending on April 30, 2023. 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. LIQUOR CONTROL COMMISSIONER’S REPORT:

Ordinance #1025 amendment to liquor code §113.380 (B) to include video surveillance – Trustee Haynes moved, seconded by Trustee Morman to adopt ordinance #1025 to amend the liquor code §113.380 (B) to include video surveillance. This will add detail to the current expectations of license holders to cooperate fully with the police in any investigation. On a roll call, the vote was:

AYES: 5 – Trustees Haynes, Kamp, Morman, Peterson, and Severt
 NAYS: 0
 ABSTAIN: 1 – Trustee Elmore
 ABSENT: 0

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

VII. TRUSTEES' REPORT:

Digger for playground area at Westwood Park – Trustee Morman asked the Board to replace the digger that used to be at Westwood Park. They are listed at roughly \$700 each.

Trustee Morman moved, seconded by Trustee Elmore to purchase 2 diggers for Westwood Park at a cost not to exceed \$2000. Public works would do the installation. 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.**

Use business district funds to purchase business listing sign for Route 9 entrance of Industrial Park – The Board reviewed a quote from Martin Sign Service for a business listing sign for the entrance of the Industrial Park. The sign would be 20' high and list up to 20 businesses.

Trustee Kamp moved, seconded by Trustee Morman to authorize the purchase from Martin Sign Service of a 20' high extruded, aluminum construction, LED internal lighting, poly-carbonate faces with graphics, installed with two steel poles and concrete footing for a cost of \$19,400. BDT funds will be used for this purchase. 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.**

Employee wage increases for fiscal year 2023 – This item was tabled.

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

Memorial in Veterans Park – Trustee Peterson stated that the Legion would like to have the gun painted and do the maintenance to the memorial area in Veterans Park. The estimate to paint the gun is \$1200 and the Legion is asking for assistance with funding. Mayor Schmidgall suggested that the Board consider funding the project to paint the gun and do maintenance to the memorial area since it. The item will be placed on the next agenda for a vote.

X. ADJOURNMENT @ 7:45 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: 5/24/22