

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

June 12, 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. ROLL CALL BY:

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

Absent: Trustee Candy Haynes

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Police Chief Mike Kemp, Attorney Pat McGrath, and Joe Sweckard (7:08 p.m.)

III. CONSENT AGENDA: The consent agenda consists of approving the May 12, 2023 regular meeting minutes, police department report, EMA department report, Public Works department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Cotton, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

IV. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Police Chief Mike Kemp reported on the activities of the department.

PUBLIC WORKS MANAGER’S REPORT: The Board reviewed Public Works Manager Mike Schopp’s report on the activities of the department. Streets have been spray patched in preparation for MFT seal coating. Repaired a few leaks found in the distribution system. The downtown water main has been replaced; the road will be patched next week. The State has approved the permit for the sewer plant entrance along Route 9 so the project will begin soon.

TREASURER’S REPORT:

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

AYES: 5 – Trustees Cotton, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

Ordinance #1044 for fiscal year 2024 appropriation/budget – Trustee Morman moved, seconded by Trustee Peterson to adopt ordinance #1044 for making budgets and appropriations for the corporation purposes of the Village of Mackinaw for fiscal year of May 1, 2023 through April 30, 2024. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

V. PUBLIC COMMENT:

Joe Sweckard of 107 Leopold St. regarding letter sent to him from the Village – Joe Sweckard of 107 Leopold St. came before the board to discuss the letter the Village sent to him regarding his property lines and request to remove his personal property from Village property. The timber area adjacent his property is owned by the Village and there has been a dispute of the location of the property lines. Sweckard thanked the Village for having a survey done to determine the boundaries. Sweckard has been cleaning and maintaining the timber and has constructed a fence, stage, fire pits, and shed in the timber. He explained how the area has become a sanctuary to him and enjoys sharing the timbered area with family and friends. Upon further discussion it became clear that there is still some confusion on understanding the boundary markers because Sweckard believes that his possessions are on his side of the property lines and Mayor Schmidgall thinks that's they are partly on the Village side of the property. Sweckard would like them to consider selling or leasing him the property back to the creek area. If the Village grants his request, he will continue to clean and maintain the area and will give it back to the Village after his death. He invited the board to come out and visit the timber area to see how he has cleaned and maintained the property. The item was tabled until the board can visit the property.

VI. MAYOR'S REPORT: none**VII. LIQUOR CONTROL COMMISSIONER'S REPORT:** none**VIII. TRUSTEES REPORT:**

Timber area and walking trail at Brock Lake – This item was tabled. A resolution will be prepared for the sale of surplus property before having Siliskie Land Management harvest 15 walnut trees from Brock Lake. Attorney McGrath recommended that Siliskie Land Management submit an agreement for the Village to approve for tree removal and clearing a walking trail.

IX. ATTORNEY'S REPORT:

Agreement, acknowledgment, and consent between Village of Mackinaw and Dee-Mack JFL - Trustee Morman moved, seconded by Trustee Severt to authorize Mayor Schmidgall to sign an agreement, acknowledgment, and consent between the Village of Mackinaw and Dee-Mack JFL. The agreements states that the Village gives permission for JFL to construct a building at Brock Lake to be used by JFL. It states that if Dee-Mack JFL understands and acknowledges that the proposed building once constructed, shall become a permanent appurtenant to the real estate commonly known as Brock Lake. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

X. NEW BUSINESS: none**XI. ADJOURNMENT @ 7:56 P.M.:** There being no further business to come before the Board Trustee Severt 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.

Lisa Spencer, Village Clerk
Posted: