

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

June 13, 2022

Trustee Elmore 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: Trustees Carolyn Elmore, Kraig Kamp, Mark Morman, and Jerry Peterson

Absent: Mayor Josh Schmidgall and Trustees Candy Haynes and Tim Severt

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

II. CONSENT AGENDA: The consent agenda consists of approving the May 23, 2022, regular meeting minutes, police department report, EMA department report, non-recurring disbursements, and payroll report.

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

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

III. PUBLIC COMMENT:

Easy Care Pharmacy and Bubbles and Barks request a 15-minute parking spot in front of their businesses on Main Street – These businesses have stated that it can be difficult for their customers to find parking on the street when Haynes on Main is open. Now that Haynes on Main is adding to their building it will make less parking available in their parking lot. The Board discussed the request and determined that the best thing to do is to change the first three spots on the south end of the west side of downtown Main Street to 15-minute parking spots due to Eli's, Easy Care Pharmacy, and the post office. Public Works Manager Schopp spoke to First Security Bank and they have no issue making the first parking space of their parking lot for Bubbles and Barks customers only since they are renting space in their building.

An ordinance will be prepared for the Board to vote on to make the first three spots on the south end of the west side of downtown Main Street be 15-minute parking spots.

Ordinance #1027 regarding vacating a portion of the east/west alley in Block 5 of Smith's Subdivision - Trustee Morman moved, seconded by Trustee Kamp to adopt ordinance #1027 vacating a portion of the east/west alley in block 5 Smith's subdivision in the Village of Mackinaw, Tazewell Count, Illinois. On a roll call, the vote was:

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

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.

IACP conference in Dallas TX -Chief Kemp requested to attend the International Association of Chiefs of Police 2022 annual conference and exposition in Dallas TX, October 15-18. IACP is the largest and most impactful law enforcement event of the year – more than 16,000 public

safety professionals come to learn new techniques, advance their knowledge and careers, and equip their department for ongoing success. Estimated cost to attend the conference is \$2500.

Trustee Morman moved, seconded by Trustee Kamp to authorize Chief Kemp to attend the IACP conference in Dallas TX on October 15-18, 2022, at an estimated cost of \$2500. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustees Haynes and Severt

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

PUBLIC WORKS MANAGER’S REPORT: Public Works Manager reported on the activities of the department. The pickleball court at Brock Lake is almost completed. The department will be patching a section of Madison St. and Main St. next week. The street sweeper has been out.

Approve duck weed control for the sewer lagoon – Trustee Peterson moved, seconded by Trustee Elmore to authorize Water Treatment Technology to treat the duck weed in the sewer lagoon at a cost of \$3,011.22. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustees Haynes and Severt

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

Ordinance authorizing the sale of personal property owned by Village (2004 F450 truck) – This item was tabled due to needing $\frac{3}{4}$ of the Board to vote.

Award bid for Walnut Knowles installation of water main project – The Board reviewed the two bids submitted for the Walnut Knowles water main project. GA Rich & Sons, Inc. submitted the low bid in the amount of \$64,302.00. The bids came in higher than expected but this is because of recent construction cost increases due to the high oil prices and material & labor shortages. Even with the increase in cost the engineer is recommending awarding the bid to GA Rich & Sons, Inc since they are a reputable company and have completed other projects for the Village of Mackinaw.

Trustee Morman moved, seconded by Trustee Elmore to award the Walnut Knowles water main project to GA Rich & Sons, Inc. at a cost of \$64,302.00. On a roll call, the vote was:

AYES: 4 – Trustees Elmore, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustees Haynes and Severt

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

Backhoe lease for public works department – This item was tabled.

Leopold Street warehouse district water/sewer main extension project – Public Works Manger Schopp discussed the Leopold Street warehouse district water/sewer main extension project with the Board. He believes that his department can install the water main. He will be doing more research to see how much of the sewer main can be done by the department or if he will need to hire assistance with the project. He will be reporting back to the Board when he has consulted with the engineer.

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: 4 – Trustees Elmore, Kamp, Morman, and Peterson

NAYS: 0

ABSENT: 1 – Trustees Haynes and Severt

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

V. MAYOR’S REPORT:

Appointment of Zoning Officer and Treasurer – This item was tabled.

VI. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VII. TRUSTEES' REPORT:

Continuation of employee wage increases for fiscal year 2023 – This item was tabled.

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 8:07 P.M.: There being no further business to come before the Board
Trustee Elmore moved, seconded by Trustee Kamp 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: 06/27/22