

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

June 24, 2024

Mayor 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, Candy Haynes, Kraig Kamp, Mark Morman, Jerry Peterson, and Tim Severt

Absent: none

Also Present: Clerk/Collector Lisa Spencer, Attorney Mark McGrath, Public Works Manager Mike Schopp, and Terry Lohn

III. CONSENT AGENDA: The consent agenda consists of approving the June 10, 2024 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.**

IV. PUBLIC COMMENT:

Alley vacation request - Terry Lohn of 106 N Webster St came before the Board to request vacating the alley along the south side of her property. Public Works Manager had no issues with vacating the alley. She has paid the \$600 alley vacation fee. McGrath will start the title search and legal paperwork to complete the vacation. Lohn will contact McGrath if the neighbors are allowing her to have the whole alley or splitting it in half. Once McGrath has this information a public hearing will be scheduled, and an ordinance passed by the Board.

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: The Board reviewed the report on the activities of the department.

PUBLIC WORKS MANAGER'S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department.

TREASURER'S REPORT:

Non-Recurring Bills - Trustee Haynes moved, seconded by Trustee Kamp 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.**

VI. MAYOR'S REPORT:

Employee annual wage increases – The Board reviewed and discussed the department head recommendations for wage increases. They also discussed increases for department heads and agreed to a 5% increase.

Trustee Haynes moved, seconded by Trustee Severt to increase wages of Public Works Manager Mike Schopp, Police Chief Mike Kemp, and Clerk/Collector Lisa Spencer by 5%. Also increase wages for the following employees as follows:

SRO/Police Officer Kyle Edwards and Police officer Justin Kitts - \$2 per hour increase

Public Works employee Brian Lang – 3% increase

Public Works employee Nate Judy – 5% increase

Public Works employee Branden Fortney – 4% increase

Public Works employee Shane Fortney – 4% increase

Office Assistant Sandy Conley – \$1.50 per hour increase

Deputy Clerk Amanda Nunley – \$2.00 per hour increase

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.**

VII. LIQUOR CONTROL COMMISSIONER’S REPORT:

Approve special event Class G-1 liquor license for Mack-a-fest on July 18, 19, & 20 2024 –

Trustee Morman moved, seconded by Trustee Kamp to approve special event Class-G1 liquor license for Mack-a-fest on July 18, 19, & 20 2024. 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.**

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT:

Ordinance #1058 amending Village of Mackinaw municipal code to provide amendments

relating to temporary closure of truck routes – Trustee Haynes moved, seconded by Trustee Severt to adopt ordinance #1058 amending the Village of Mackinaw municipal code to provide amendments relating to temporary closure of truck routes. 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.**

Resolution #24-2 approving Mack-a-fest traffic control plan including road closures of Fast

Ave, Main St, and Madison St – Trustee Haynes moved, seconded by Trustee Morman to adopt resolution #24-2 approving Mack-a-fest traffic control plan including road closures of Fast Ave, Main St, and Madison St. 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.**

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:55 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Trustee Severt 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: 7-11-24