

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

June 25, 2018

Village President Craig Friend called the meeting to order at 7:00 p.m.
This was a regular meeting of the Village of Mackinaw.

I. PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Village President Craig Friend and Trustees Carolyn Elmore, Kraig Kamp, and Mark Morman

Absent: Trustees Candy Haynes, Jerry Peterson, and Josh Schmidgall

Also Present: Police Chief Jack Nieu Kirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Attorney Mark McGrath, and Brett Zehr

II. CONSENT AGENDA: The consent agenda consists of approving the June 11, 2018 regular meeting minutes, police department report, public works department reports, recurring disbursements, and financial reports including investment report.

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

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
NAYS: 0
ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
There being four affirmative votes, the **motion carried.**

III. PUBLIC COMMENT:

Annexation hearing for 107 Leopold St. – President Friend opened the hearing at 7:05 p.m. No members of the public attended the hearing. Friend stated that he and Attorney Pat McGrath met with the property owners to answer any questions they had regarding annexation. The conclusion was that they have no issues with annexing into the Village. 7:08 p.m. President Friend closed the hearing.

IV. PRESIDENT’S REPORT:

Resolution #18-02 regarding Zehr Foods sales tax rebate agreement renewal – Trustee Morman moved, seconded by Trustee Elmore to adopt resolution #18-02 authorizing the extension of the economic development agreement with Zehr Foods to rebate one-half of sales tax generated from the Mackinaw Hometown IGA facility. The agreement will expire on December 31, 2019. Zehr Foods has entered into this agreement pursuant to authority granted by the Board of Directors of Zehr Foods, Inc. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
NAYS: 0
ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
There being four affirmative votes, the **motion carried.**

V. DEPARTMENT REPORTS:

a. POLICE REPORT: Police Chief Jack Nieu Kirk reported on the activities of the police department. Nieu Kirk reviewed with the Board his department report for May. The Board was updated that Officer Haines has been called to active duty beginning in August. Haines will return to his position as part time officer upon this return.

St. Jude Run – Chief Nieu Kirk requested the Board’s approval to escort the Mackinaw runners in the St. Jude run to the Peoria Civic Center on August 4, 2018. The consensus of the Board was to have the police escort the runners. Nieu Kirk will be contacting the

rescue squad to see if they would be able to assist with the escort. This would allow for an escort in front and behind the runners.

- b. PUBLIC WORKS REPORT:** Public Works Manager Mike Schopp reported on the activities of the public works department. Schopp stated after removing a decapitated snapping turtle from the aerator at the sewer lagoons, he is looking at options that would make maintenance procedures easier. Water Main loop project along E. Fast Ave. will begin soon. 2018 MFT maintenance project will also begin soon.

c. COLLECTOR'S REPORT:

Non-recurring disbursements – Trustee Morman moved, seconded by Trustee Elmore to approve the non-recurring disbursements. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
 NAYS: 0
 ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
 There being four affirmative votes, the **motion carried**.

VI. PRESIDENT'S REPORT (continued):

Employee compensation increase retroactive as of 5/1/18 - President Friend stated that he would like to have the employee compensation increases retroactive as of 5/1/18.

Trustee Elmore moved, seconded by Trustee Kamp to have all employee compensation increases voted on at the last meeting retroactive as of 5/1/18. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
 NAYS: 0
 ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
 There being four affirmative votes, the **motion carried**.

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT:

Ordinance #965 relating to hours of operation for liquor sales - Trustee Morman moved, seconded by Trustee Kamp to adopt ordinance # 965 amending the Village Code relating to hours of operation for liquor sales for packaged liquor. Monday – Saturday sales may begin at 6:00 a.m. instead of 8:00 a.m. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
 NAYS: 0
 ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
 There being four affirmative votes, the **motion carried**.

Sunday sale hours – Commissioner Friend stated that there has also been a request to start packaged liquor sales earlier on Sundays. This item will be brought before the Board for a vote at a later meeting.

VIII. TRUSTEES' REPORT:

Internal projected savings – This item was tabled.

Employee compensation and benefits – This item was tabled.

Intergovernmental agreement between Village of Mackinaw and Mackinaw Township regarding operation of a Township Recreation Program - The proposed agreement was previously voted on by the Village Board to send to the Township Board for a renewal of five years. The Township Board has returned the signed agreement.

Trustee Morman moved, seconded by Trustee Elmore to authorize President Friend to sign the agreement to renew the intergovernmental agreement between the Village of Mackinaw and Mackinaw Township regarding operation of a Township Recreation Program. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
 NAYS: 0

ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
There being four affirmative votes, the **motion carried**.

Business Grant for Garden Gate for assistance with maintenance project – This item was tabled.

IX. ATTORNEY’S REPORT:

Ordinance #966 authorizing annexation of 107 Leopold St to the Village of Mackinaw - Trustee Elmore moved, seconded by Trustee Morman to adopt ordinance #966 authorizing annexation of 107 Leopold St. to the corporate limits of the Village of Mackinaw. This property will be zoned Residential. The property is wholly bound by the Village. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Elmore, Kamp, and Morman
NAYS: 0
ABSENT: 3 – Trustees Haynes, Peterson, and Schmidgall
There being four affirmative votes, the **motion carried**.

X. NEW BUSINESS:

Employee Appreciation Dinner – Add to the next agenda.

XI. ADJOURNMENT @ 7:50 P.M.: There being no further business to come before the Board Trustee Kamp moved, seconded by Trustee Elmore to adjourn. **motion carried**.

I, Lisa Spencer, Village Clerk/Collector 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/Collector
Posted: 07/11/18