

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**June 26, 2023**

**Jerry Peterson called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**I. ACTING MAYOR -** Trustee Haynes moved, seconded by Trustee Morman to appoint Trustee Jerry Peterson as Acting Mayor to lead this meeting. **all in favor**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL BY:**

**Present:** Trustees Willie Cotton, Kraig Kamp, Jerry Peterson, Mark Morman, and Tim Severt

**Absent:** Mayor Josh Schmidgall and Trustee Kraig Kamp

**Also Present:** Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Police Chief Mike Kemp, Attorney Mark McGrath (left meeting 7:03 p.m.), Treasurer Andrea Johnson, Charles and Hunter Golden

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

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

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

**V. PUBLIC COMMENT:** none

**VI. DEPARTMENT REPORTS:**

**POLICE CHIEF’S REPORT:** The Police Chief Mike Kemp reported on the activities of the department. Kemp reported that the Dodge Charger was in an accident and insurance has determined that it is totaled. A Dodge Durango is currently available at Thomas Dodge of Highland. The board agreed that a replacement is needed immediately.

**PUBLIC WORKS MANAGER’S REPORT:** The Board reviewed Public Works Manager Mike Schopp’s report on the activities of the department. Spray patching is done, seal coating will begin the first week of July. The storm drain at Fourth St and White St is being repaired by public works. Bathrooms at Brock Lake will soon be completed.

**CLERK’S REPORT:**

**Resolution #23-02 regarding closed session minutes** – Trustee Severt moved, seconded by Trustee Haynes to approve resolution #23-02 to keep all closed session minutes closed. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

**TREASURER’S REPORT:**

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

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 1 – Trustee Kamp  
 There being five affirmative votes, the **motion carried.**

**VII. MAYOR’S REPORT:** none

**VIII. LIQUOR CONTROL COMMISSIONER’S REPORT:** none

**IX. TRUSTEES REPORT:**

**Ordinance # 1045 granting variance for 406 S Main St to reduce front yard depth** – Trustee Morman moved, seconded by Trustee Severt to adopt ordinance #1045 granting a variance to 406 S Main St to reduce to front yard depth to be 11 feet instead of 25 feet. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 1 – Trustee Kamp  
 There being five affirmative votes, the **motion carried.**

**Ordinance #1046 granting variance for 1001 Brighton Ave to exceed maximum coverage** – Trustee Morman moved, seconded by Trustee Haynes to adopt ordinance #1046 granting a variance to 1001 Brighton Ave to exceed the maximum coverage area. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 1 – Trustee Kamp  
 There being five affirmative votes, the **motion carried.**

**Ordinance #1047 to sell surplus property of trees at Brock Lake** – Trustee Haynes moved, seconded by Trustee Severt to adopt ordinance #1047 to sell surplus property of 15 walnut trees at Brock Lake. The harvest of these trees will take trees that have reached their life expectancy and will open the canopy to let the next generation to thrive. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 1 – Trustee Kamp  
 There being five affirmative votes, the **motion carried.**

**Timber at Brock Lake** – Trustee Morman moved, seconded by Trustee Haynes to have Kingdom Timber and Lumber Resources remove 15 mature walnut trees at a revenue for the Village of Mackinaw of \$8,208 and will remove cottonwood trees along the parking area at no cost. The funds will be used for improvements at Brock Lake. On a roll call, the vote was:

AYES: 5 – Trustees Cotton, Haynes, Morman, Peterson, and Severt  
 NAYS: 0  
 ABSENT: 1 – Trustee Kamp  
 There being five affirmative votes, the **motion carried.**

**X. ATTORNEY’S REPORT:** none

**XI. NEW BUSINESS:** none

**XII. ADJOURNMENT @ 7:32 P.M.:** There being no further business to come before the Board Trustee Cotton 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.

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Lisa Spencer, Village Clerk  
 Posted: 7-11-23