

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

June 27, 2022

Mayor Schmidgall 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: Mayor Schmidgall and Trustees Carolyn Elmore, Kraig Kamp, Candy Haynes, Jerry Peterson, and Tim Severt

Absent: Trustees Mark Morman

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

II. CONSENT AGENDA: The consent agenda consists of approving the June 13, 2022, regular meeting minutes, police department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Morman

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

III. PUBLIC COMMENT: none

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.

Increase parking ticket fees – This item was tabled.

Purchase of new vehicle for the department – Chief Kemp stated that it has been 4 years since the department purchased a vehicle. The Board puts funds back annually so that money is available to purchase one every 4 years. The Impala is continuing to have issues with overheating. State price on a 2022 Ford Police Interceptor Utility AWD 3.3L with all equipment installed and ready for the department to use is \$46,890.00.

Trustee Severt moved, seconded by Trustee Kamp to authorize the purchase of a 2022 Ford Police Interceptor Utility AWD 3.3L with all equipment installed from Morrow Brothers Ford at a cost of \$46,890.00. On a roll call, the vote was:

AYES: 4 – Trustees Kamp, Haynes, Peterson, and Severt

NAYS: 1 – Trustee Elmore

ABSENT: 1 – Trustee Morman

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

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

Ordinance #1028 authorizing the sale of personal property owned by Village (2004 F450 truck) – Trustee Elmore moved, seconded by Trustee Peterson to adopt ordinance #1028 authorizing the sale of personal property. Schopp will determine if to place the 2004 F450S Duty Truck on the municipal auction or place it out for bids to sell. On a roll call, the vote was:

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

Award bid for 2022 MFT street improvements - Public Works Manager Schopp reviewed the tabulation of bids for the 2022 motor fuel tax project. The project is for seal coating various sections streets within the Village. McLean County Asphalt was the lowest with a bid of \$86,035.04.

Trustee Elmore moved, seconded by Trustee Peterson at award the 2022 MFT project to McLean County Asphalt at a cost of \$86,035.04 to preform seal coating on various sections of streets within the Village. On a roll call, the vote was:

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

Backhoe lease for public works department – Trustee Kamp moved, seconded by Trustee Haynes to authorize the lease of a new backhoe from Altorfer using CAT Financial. The cost will be \$25,000 down payment, then \$667 per month for four years. On a roll call, the vote was:

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

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. Schopp updated the Board that the cost of materials for the water extension is estimated to be \$10,000. The public works department can do the labor for the water extension. Schopp is checking to see the most cost-effective way to bring in the sewer extension with regards to boring under or cutting the road. He will keep the Board updated on this project.

TREASURER’S REPORT:

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

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

V. MAYOR’S REPORT:

Appointment of Zoning Officer and Treasurer – Trustee Peterson moved, seconded by Trustee Kamp to accept Mayor Schmidgall’s recommendation to appoint Joe McGrath as Zoning Officer and Andrea Johnson as Treasurer for a term ending April 30, 2023. On a roll call, the vote was:

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

VI. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VII. TRUSTEES’ REPORT:

Continuation of employee wage increases for fiscal year 2023 – The Board reviewed the crossing guard wages. It was the consensus that they will receive a .25 per hour raise.

They continued to discuss the monthly wages of the Zoning Officer Joe McGrath, EMA Coordinator Bob Davies, and Treasurer Andrea Johnson. The Board determined that their wages are fair for the job loads and responsibilities.

Trustee Kamp moved, seconded by Trustee to raise the wages of the crossing guards Barb James and Becky Vincent .25 per hour. On a roll call, the vote was:

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

Trustee Kamp moved, seconded by Trustee Haynes to make no changes to the wages of the Zoning Officer, EMA Coordinator, and Treasurer at this time. On a roll call, the vote was:

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

Ordinance #1029 regarding compensation of Village President beginning May 2025- Trustee Elmore moved, seconded by Trustee Kamp to adopt ordinance #1029 establishing the compensation to be paid to the Village elected officials. The Village President shall receive a salary of \$600 per month beginning May 2025. On a roll call, the vote was:

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

Resignation of Kraig Kamp as a member of the Zoning Board of Appeals – This item was tabled until a replacement has been found to fill his seat on the Board.

Ordinance #1030 for three 15-minute parking spots on Main Street – Trustee Elmore moved, seconded by Trustee Kamp to adopt ordinance #1030 to provide amendments relating to three 15-minute parking spaces on the west side of Main Street between 110 S. Main Street and 116 S. Main Street. On a roll call, the vote was:

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

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 8:14 P.M.: There being no further business to come before the Board Trustee Elmore 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.

Lisa Spencer, Village Clerk
 Posted: 07/14/22