

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

**June 9, 2025**

**Mayor Josh 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 Candy Haynes, Kraig Kamp, Tim Severt, and Kevin Wilkins

**Absent:** Trustees Mark Morman and Kevin Wilkins

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

**III. CONSENT AGENDA:** The consent agenda consists of approving May 12, 2025, regular meeting minutes, Police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Morman and Wilkins  
There being four affirmative votes, the **motion carried.**

**IV. PUBLIC COMMENT – none**

**V. DEPARTMENT REPORTS:**

**1. POLICE CHIEF’S REPORT:** Police Chief Mike Kemp reported on the activities of the department. Kemp asked Attorney McGrath if the notice was sent to the owners of 109 N Main regarding the building. McGrath stated that he would like the Board to allow him to have the notice served in person to the owner. The Board approved having the notice served.

**2. PUBLIC WORKS MANAGER’S REPORT:** Public Works Manager Mike Schopp reported on the activities of the department

**Contractor Registration –** The Board discussed this item and concluded to have the office draft an ordinance modeled off Morton’s contractor registration.

**Award First Street improvement project -** Trustee Haynes moved, seconded by Trustee Severt to award the First Street improvement project to Tazewell County Asphalt with the low bid of \$221,149.96. On a roll call, the vote was:

AYES: 4 – Trustees Cotton, Haynes, Kamp, and Severt  
NAYS: 0  
ABSENT: 2 – Trustees Morman and Wilkins  
There being four affirmative votes, the **motion carried.**

**3. 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: 4 – Trustees Cotton, Haynes, Kamp, and Severt  
NAYS: 0  
ABSENT: 2- Trustees Morman and Wilkins  
There being four affirmative votes, the **motion carried.**

**VI. MAYOR'S REPORT:**

**Developer Agreement Guidelines** – Mayor Schmidgall would like to Board to review a draft of developer guidelines to be established. He tabled the matter to allow the Board time to review the draft.

**VII. LIQUOR CONTROL COMMISSIONER'S REPORT:** none**VIII. TRUSTEES REPORT:**

**Noon Whistle** – This item was tabled.

**N. Main Street Lights** – Public Works Manager Schopp is working on the additional light to be added on N. Main Street by the IGA parking lot entrance. The quote for boring and conduit is estimated to be about \$9,000. The consensus of the Board was to have Schopp proceed with the project.

**IX. ATTORNEY'S REPORT:** none**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.

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Lisa Spencer, Village Clerk  
Posted: 6/26/25