

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

July 22, 2019

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

II. ROLL CALL:

Present: President Craig Friend, Trustees Carolyn Elmore, Kraig Kamp, Mark Morman, Jerry Peterson, and Josh Schmidgall

Absent: Trustee Candy Haynes

Also Present: Police Chief Jack Nieukirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Joe McGrath, and Nathan Walcott

III. CONSENT AGENDA: The consent agenda consists of approving the July 8, 2019 regular meeting minutes, E.S.D.A. department report, public works department reports, non-recurring disbursements, and financial reports.

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

AYES: 5 – Trustees Elmore, Kamp, Morman, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Haynes

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

IV. PUBLIC COMMENT:

Nathan Walcott regarding UTV's - Nathan Walcott came before the Board to ask that UTV's be considered as a permitted vehicle on Village streets. Currently the Village issues permits for golf carts to be driven as long as they meet the all the requirements as stated by Village ordinance. He listed other communities that currently include UTV's as a permitted vehicle to be driven on streets. They discussed the matter and concluded with having it added to the next agenda for a vote.

V. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Jack Nieukirk reported on the activities of the police department. The Charger is currently in the shop being repaired due to hitting a deer on Rt. 9 while on patrol. The department will be escorting local residents running in the annual St. Jude's run from Mackinaw to Peoria on August 3, 2019. Nieukirk is working with Frontier to install an internet line to the police garage.

An ordinance was passed at the last meeting to grant wage increase incentives for trainings completed by full time officers. Chief Nieukirk wanted to verify with the Board that the police chief was eligible for the listed incentives. Trustee Kamp stated that he should be eligible and the rest of the Board did not disagree. Nieukirk stated that he has completed two of the incentive trainings listed in the ordinance.

PUBLIC WORKS REPORT: Public Works Manager Schopp reported on the activities of the department. Schopp stated the project of transferring service lines and installing end stops on Franklin St. is near completion. Streets have been marked out for the MFT spray patching project to begin next week by McLean County Asphalt.

Street light request - The resident at 405 S. Main St. has requested a street light be added in the middle of the block due to the area being dark. This area has many full grown trees with contribute to the darkness. The Board would like Schopp to contact Ameren to find out all costs

associated with an additional streets light being added to the Village. It is currently the practice of the Village to only install street light at intersections due to the monthly electric cost. There was concern that by adding an additional in the block it could result in complaints by other neighbors. One suggestion was that the property owner could add outdoor lighting to their property which would be on their own monthly utility bill. Schopp will bring his cost findings back to the Board for a decision.

Lower manhole at U.S. Conveyor - U.S. Conveyor purchased the lot next to the sewer lagoons for expansion of their business. Currently there is a manhole that they are requesting the Village lower to make it flush so that it won't be hit by vehicles. The Board asked Public Works Manger Schopp to gather a quote for lowering the manhole. The Board will then discuss funding of proposed project.

Resolution #19-04 MFT supplemental – Trustee Elmore moved, seconded by Trustee Morman to adopt resolution #19-04 appropriating an additional \$5000 of Motor Fuel Tax funds for purpose of maintaining streets under the applicable provisions of Illinois Highway Code from 5/1/19 to 4/30/20. On a roll call, the vote was:

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

TREASURER'S REPORT:

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

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

VI. PRESIDENT'S REPORT:

Zoning Officer Appointment – President Friend nominated Joe McGrath to be appointed as Zoning Officer. He would like the position to overlap one month with the current Zoning Officer Josh Mathis for training purposes. Mathis has previously given a resignation date of September 1, 2019.

Trustee Elmore moved, seconded by Trustee Peterson to appoint Joe McGrath as Zoning Officer beginning August 1, 2019 for a term ending April 30, 2020. McGrath will overlap with the current Zoning Officer Josh Mathis for one month for training purposes. McGrath will receive a salary of \$175 per month for the position. On a roll call, the vote was:

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

Cannabis Sales Legislation – President Friend shared with the Board information regarding cannabis sales legislation to review. The Board will need to make decisions on how to update the Village Code with regards to Public Act 101-0027 that goes into effect January 1, 2020. The Act legalizes the possession of private use of cannabis of Illinois residents over 21 years of ages. Municipalities may adopt and enforce local ordinances to regulate possession and public consumption of cannabis so long as the regulations and penalties are consistent with the Act.

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES' REPORT:

Employee appreciation dinner - Trustee Peterson informed the Board that he was able to make reservations for the employee appreciation dinner at Alexander's Steak House in Peoria on August 24, 2019 at 6:00 p.m. RSVP's will be sent out to employees by the Village office.

Basketball court – Trustee Schmidgall and Morman brought to the Board two quotes for installing the concrete for a basketball court at 102 E. Madison St. Upon review it was obvious that more details would need to be given to the contractors to receive comparable costs. The contractors will be contacted with details of the proposed project as asked to re-quote

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 8:15 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Schmidgall 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: 08/12/19