

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

**July 22, 2024**

**Mayor 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 Willie Cotton, Candy Haynes, Mark Morman, Jerry Peterson, and Tim Severt

**Absent:** Trustee Kraig Kamp

**Also Present:** Clerk/Collector Lisa Spencer, Attorney Mark McGrath, and Police Chief Mike Kemp

**III. CONSENT AGENDA:** The consent agenda consists of approving the July 8, 2024 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

Trustee Haynes moved, seconded Trustee Peterson 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 – Trustees Kamp

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

**IV. PUBLIC COMMENT:** none

**V. DEPARTMENT REPORTS:**

**POLICE CHIEF’S REPORT:** Police Chief Mike Kemp reported on the activities of the department. Kemp stated that the Mack-a-fest went well for the department. The department gave out snow cones on Friday evening during the big wheel race.

**PUBLIC WORKS MANAGER’S REPORT:** The Board reviewed the report showing the activities of the department.

**TREASURER’S REPORT:**

**Non-Recurring Bills -** Trustee Cotton moved, seconded by Trustee Peterson 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 – Trustees Kamp

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

**VI. MAYOR’S REPORT:**

**Ordinance # 1059 regarding setting times that golf carts and utility-terrain vehicles can be on Village Streets –** Trustee Severt moved, seconded by Trustee Haynes to adopt ordinance #1059 amending the code to state that golf carts and utility-terrain vehicles can only be operated from 7:00 a.m. to 9:00 p.m. within the Village limits. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Kamp

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

**Ordinance #1060 prohibiting public camping of public property within the Village of Mackinaw** – Trustee Cotton moved, seconded by Trustee Haynes to adopt ordinance #1060 prohibiting public camping of public property within the Village of Mackinaw. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustees Kamp

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

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

**VIII. TRUSTEES REPORT:**

**Hometown Consultants presentation decision** – Hometown Consultants previously gave a presentation to the Board regarding hiring them to be a consultant for the Village. It was the consensus of the Board that at this time the Village is not in need of their consultant services.

**IX. ATTORNEY’S REPORT:** none

**X. NEW BUSINESS:** none

**XI. ADJOURNMENT @ 7:20 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: 8/13/24