

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

July 24, 2023

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 Willie Cotton, Kraig Kamp, Mark Morman, and Tim Severt

Absent: Trustees Jerry Peterson and Candy Haynes

Also Present: Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, and Attorney Mark McGrath

III. CONSENT AGENDA: The consent agenda consists of approving the June 26, 2023 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

AYES: 4 – Trustees Cotton, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

PUBLIC WORKS MANAGER’S REPORT: The Board reviewed Public Works Manager Mike Schopp’s report on the activities of the department. A water service line leak was repaired at 500 Coventry Lane. Schopp expects the water loss to be lower next month because of the repair. The storm drain repair a White St and Fourth St is complete. The well pressure tank at Brock Lake was replaced.

Approval of turf fertilization and weed control by Greenview for JFL field at Brock Lake – Schopp asked for approval to add the JFL field into the Village’s agreement with Greenview for turf fertilization and weed control. Schopp stated that the cost is within his spending limit. The Board agreed that the treatment should be done. Schopp will contact Greenview and have it added to the agreement.

TREASURER’S REPORT:

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

AYES: 4 – Trustees Cotton, Kamp, Morman, and Severt

NAYS: 0

ABSENT: 2 – Trustees Haynes and Peterson

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

VI. MAYOR’S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: Trustee Morman updated the Board that work on the walking trail at Brock Lake has begun. The trees will be harvested when the weather is cooler, perhaps in September or October.

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:26 P.M.: There being no further business to come before the Board
Trustee Severt moved, seconded by Trustee Kamp 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: 08/15/23