

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

July 28, 2025

President 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: President Josh Schmidgall and Trustees Willie Cotton, Candy Haynes, Tim Severt, and Kevin Wilkins

Absent: Trustee Kraig Kamp

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

III. CONSENT AGENDA: The consent agenda consists of approving July 14, 2025, regular meeting minutes, Police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

There being five 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.

Purchase Axon vehicle cameras – Trustee Severt moved, seconded by Trustee Haynes to authorize Chief Kemp to enter into a 60 month program with Axon Enterprise for in vehicle cameras and software. The cost of the program is \$56,074.80 to be broken down into 5 annual payments. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

2. PUBLIC WORKS MANAGER’S REPORT: none

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: 5 – Trustees Cotton, Haynes, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

VI. MAYOR’S REPORT:

Developer Agreement Guidelines – This item was tabled.

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:12P.M.: There being no further business to come before the Board
Trustee Severt moved, seconded by Trustee Cotton 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: 8/14/25