

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

July 8, 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, and Jerry Peterson

Absent: Trustees Kraig Kamp, Mark Morman, and Tim Severt

Also Present: Clerk/Collector Lisa Spencer, Attorney Pat McGrath, Police Chief Mike Kemp, Public Works Manager Mike Schopp, Nicole Shake and son, Curtis Link, and Sonya Link

III. CONSENT AGENDA: The consent agenda consists of approving the June 24, 2024 regular meeting minutes, police department report, Public Works department report, EMA 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: 4 – Mayor Schmidgall and Trustees Cotton, Haynes, and Peterson

NAYS: 0

ABSENT: 3 – Trustees Kamp, Morman, and Severt

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

IV. PUBLIC COMMENT:

Sonya Link regarding side by sides and golf carts – Sonya Link came before the Board to complain about the number of side by sides and golf carts that speed around on Village streets. Some do not have registration stickers and are driving on streets that are not allowed. She feels that if she has to abide by the rules for her golf cart that others should too. She was asked by Mayor Schmidgall if she reports this to the police. She has not but will start if that is what the Board would like her to do. Mayor Schmidgall and Chief Kemp asked her to report violations to the department so they can be addressed. The Board discussed setting a time that side by side and golf carts can be on Village streets. The consensus of the Board was from 7 a.m. to 9 p.m. The item will be placed on the next regular agenda to be voted on.

Shear Icon Salon block party request – Nicole Shake owner of Shear Icon Salon located at 109 W Fast Ave came to request permission to block Fast Ave in front of their business for a grand opening block party on August 3 from 11 a.m. to 3 p.m. The Board stated that the alley could not be blocked but from the alley to Monroe Street would be fine. Shake will contact surrounding businesses and neighbors to update them on the festivities. Festivities will include ribbon cutting ceremony, hair tinsel, temporary tattoos, music, food, giveaways, bounce house and kid activities. Shake extended an invitation to the Board and thanked them for allowing them to use the street for their grand opening celebration.

V. DEPARTMENT REPORTS:

POLICE CHIEF’S REPORT: The Board reviewed the report on the activities of the department. The department completed training on body cameras. Kemp presented safety grant checks from ICRMT and Tazewell County.

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Main Street project is near completion. It was noticed that motorcycles parking in front of Haynes on Main caused holes in the new asphalt. This will be repaired but was suggested to purchase metal plates for them to place their kick stands on. Schopp is preparing the vac trailer for Hopedale to purchase.

CLERK’S REPORT:

Resolution #24-3 to include compensation paid under IRC section 125 plan as IMRF earnings - Trustee Peterson moved, seconded by Trustee Schmidgall to adopt resolution #24-3 as recommended by IMRF following an audit. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Haynes, and Peterson
NAYS: 0
ABSENT: 3 – Trustees Kamp, Morman, and Severt
There being four affirmative votes, the **motion carried.**

Resolution #24-4 regarding closed session minutes – Trustee Peterson moved, seconded by Trustee Schmidgall to adopt resolution #24-4 regarding closed session minutes. It was the consensus of the Board that all closed session minutes will remain closed. On a roll call, the vote was:

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Haynes, and Peterson
NAYS: 0
ABSENT: 3 – Trustees Kamp, Morman, and Severt
There being four affirmative votes, the **motion carried.**

TREASURER’S REPORT:

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

AYES: 4 – Mayor Schmidgall and Trustees Cotton, Haynes, and Peterson
NAYS: 0
ABSENT: 3 – Trustees Kamp, Morman, and Severt
There being four affirmative votes, the **motion carried.**

VI. MAYOR’S REPORT:

Jake’s Barbershop request for handicap parking space – Mayor Schmidgall reported that he spoke to Jake’s Barbershop regarding this request. He was told that it is mainly because of the extra parking currently on Madison Street due to construction on Main Street. Since Main Street is complete he has decided to wait and see if having parking available on Main Street reduces parking congestion on Madison Street.

VII. LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY’S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 8:05 P.M.: There being no further business to come before the Board Trustee Haynes moved, seconded by Mayor Schmidgall 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: 07/23/24