

VILLAGE OF MACKINAW
VILLAGE BOARD of TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

August 11, 2025

Trustee Candy Haynes 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: Trustees Willie Cotton, Candy Haynes, Kraig Kamp (7:07 p.m.), Mark Morman, Tim Severt, and Kevin Wilkins (by phone)

Absent: President Josh Schmidgall

Also Present: Clerk Lisa Spencer, Police Chief Mike Kemp, Public Works Manager Mike Schopp, and Attorney Pat McGrath

III. CONSENT AGENDA: The consent agenda consists of approving July 28, 2025, regular meeting minutes, Police department report, Public Works department report, EMA department report, non-recurring disbursements, and payroll report.

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt and Wilkins
NAYS: 0
ABSENT: 0
There being six affirmative votes, the **motion carried.**

IV. PUBLIC COMMENT –

US Conveyor (30000 IL Rt 9 requesting easement to place pipe for company expansion – US Conveyor would like as easement from the Village to place pipe in the berm near the sewer lagoon. Schopp informed the Board that he is fine with this if it is in writing on have conditions of what happens if not completed as stated. Attorney McGrath stated that US Conveyor should have a survey done for the project. It was the consensus of the Board to have Attorney McGrath draft an interest in property and easement agreement for the Board to vote on.

V. DEPARTMENT REPORTS:

1. POLICE CHIEF’S REPORT: Police Chief Mike Kemp reported on the activities of the department.

Amend skateboard ordinance to include electric scooters – This item was tabled to add some additional wordage to the ordinance.

2. PUBLIC WORKS MANAGER’S REPORT: Public Works Manager Mike Schopp reported on the activities of the department. Schopp reported that water loss is back down. A distribution line repair was done on Main St. The department has cleaned up a couple of large trees that have fallen. UMC has completed this year’s MFT 2025 maintenance of tar & chip and fog coating various streets.

Request for sewer extension at 31367 Fast Ave – This property was recently annexed to the Village, and the owners are requesting a sewer extension for constructing their house. The extension would have to cross a homeowner on Park Trail Rd which the homeowner is fine with them doing. The Board had some other questions regarding costs and decided to table the item until President Schmidgall is at the meeting.

3. TREASURER’S REPORT:

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

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt and Wilkins
NAYS: 0
ABSENT: 0
There being six affirmative votes, the **motion carried.**

VI. MAYOR'S REPORT:

Developer Agreement Guidelines – This item was tabled.

Logo for Mackinaw's bicentennial – Tazewell County is requesting that the Village of Mackinaw submit a logo for Mackinaw's bicentennial. The logo will be placed on the 2027 election "I voted" stickers. The deadline for submitting the logo is October 1, 2026. The Board was asked to think about how they would like to proceed with this project.

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none**VIII. TRUSTEES REPORT:** none**IX. ATTORNEY'S REPORT:**

Ordinance #1081 annexing water tower lot (31630 Fast Ave) – Trustee Morman moved, seconded by Trustee Severt to adopt ordinance #1081 annexing water tower lot (31630 Fast Ave) into the Village of Mackinaw. On a roll call, the vote was:

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

NAYS: 1 – Trustee Wilkins

ABSENT: 0

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

Ordinance # 1082 adding to village code section 153.142 stating cell towers are not to be placed within 1000 feet of a residential district - Trustee Kamp moved, seconded by Trustee Severt to adopt ordinance #1082 amending the Village Code to provide amendments relating to cell towers. Addition to Village Code section 153.142 Schedule of Special Uses #23. Cell tower and other similar structures for cellular communications in the Industrial District, not to be within 1000 feet of a Residential District. On a roll call, the vote was

AYES: 6 – Trustees Cotton, Haynes, Kamp, Morman, Severt and Wilkins

NAYS: 0

ABSENT: 0

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

X. NEW BUSINESS: none**XI. ADJOURNMENT @ 7:55P.M.:** There being no further business to come before the Board Trustee Wilkins 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.

Lisa Spencer, Village Clerk
Posted: 8/27/25