

VILLAGE OF MACKINAW
PRESIDENT AND BOARD OF TRUSTEES
REGULARLY SCHEDULED MEETING MINUTES

August 12, 2019

President Craig Friend 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:

Present: President Craig Friend, Trustees Carolyn Elmore, Candy Haynes, Kraig Kamp, Jerry Peterson, and Josh Schmidgall

Absent: Trustee Mark Morman

Also Present: Police Chief Jack Nieukirk, Clerk/Collector Lisa Spencer, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Nathan Walcott, Jeffery Jost, Nicholas Mountyjoy, Tom Palazzo, and Mark Small

III. CONSENT AGENDA: The consent agenda consists of approving the July 22, 2019 regular meeting minutes, E.M.A. department report, public works department reports, non-recurring disbursements, investment report, account balance, and payroll report.

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Morman

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

IV. PUBLIC COMMENT:

Ordinance #985 relating to golf carts and UTVs - Nathan Walcott had previously came before the Board to ask that UTV's be considered as a permitted vehicle on Village streets. Currently the Village issues permits for golf carts to be driven as long as they meet the all the requirements as stated by Village ordinance. The Board heard from 5 members of the public all in favor of allowing UTVs on Village streets. An ordinance was prepared that include restrictions and requirements for golf carts and UTVs to be permitted to be driven on Village streets.

Trustee Peterson moved, seconded by Trustee Schmidgall to adopt Ordinance # 985 to provide amendments relating to golf carts and utility-terrain vehicles which includes restrictions and requirements to allow permits to be issued for use on Village streets. The ordinance will take effect 10 days after published in pamphlet form. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Morman

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

V. DEPARTMENT REPORTS:

POLICE REPORT: Police Chief Jack Nieukirk reported on the activities of the police department. Nieukirk shared a report showing crime rates for 2017 – 2019(July). Auto eject kits project is complete. The Charger's repairs have been made from hitting the deer on Rt. 9 while on patrol.

PUBLIC WORKS REPORT: Public Works Manager Schopp reported on the activities of the department. Schopp stated the Franklin Street 4" main is repaired and the lines to the old water tower lot have been terminated. The a/c units at the Village buildings have been cleaned. Low hanging branches have been trimmed along the right of ways. The department has also been working on striping streets.

The street light that was requested by 405 S. Main St. to be added in the middle of the block due to the area being dark is estimated to cost around \$600 plus a monthly fee to be added to the electric bill. The Board was in agreement that they shall to continue to only add street lights at intersections. There was a suggestion that home owner may add additional light to their property for additional lighting at their expense.

VI. TREASURER'S REPORT:

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

AYES: 5 – Trustees Elmore, Haynes, Kamp, Peterson, and Schmidgall

NAYS: 0

ABSENT: 1 – Trustee Morman

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

VII. PRESIDENT'S REPORT: President Friend stated that the website is up and running. The office staff has been updating the modifying the site. He encouraged the Board to look at the site and give feedback. www.mackinawil.gov Friend is working towards changing the village email accounts from .org to .gov. He will keep the Board updated on this transfer.

VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT: none

IX. TRUSTEES' REPORT:

Placement of community basketball court and award bid for construction of community basketball court – Trustee Schmidgall updated that initially the community basketball court was to be placed on the empty lot at 102 E. Madison St. but upon further review it would be more practical to place the lots for sale and install the court in a different location. Westwood Park was suggested as a location since the park has had recent upgrades. This item was then tabled.

X. ATTORNEY'S REPORT: none

XI. NEW BUSINESS:

Appraisal for 102 E Madison St - Trustee Schmidgall would like to have an appraisal done for the village property at 102 E. Madison St. and then list the property for sale. It would be more beneficial for the Village to have a business on the lot than sitting empty or have a basketball court on it. The item will be placed on the next agenda.

XII. ADJOURNMENT @ 7:58 P.M.: There being no further business to come before the Board Trustee Elmore moved, seconded by Trustee Haynes to adjourn. **motion carried**.

I, Lisa Spencer, Village Clerk/Collector 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/Collector
Posted: 8/27/19