

**VILLAGE OF MACKINAW**  
**VILLAGE BOARD**  
**REGULARLY SCHEDULED MEETING MINUTES**

**August 22, 2022**

**Mayor Schmidgall called the meeting to order at 7:00 p.m.**  
**This was a regular meeting of the Village of Mackinaw.**

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL BY:**

**Present:** Mayor Josh Schmidgall and Trustees Carolyn Elmore, Candy Haynes, Jerry Peterson, Mark Morman, and Tim Severt

**Absent:** Trustee Kraig Kamp

**Also Present:** Clerk Lisa Spencer, Attorney Mark McGrath, Public Works Manager Mike Schopp, Treasurer Andrea Johnson, Michael and Sam Awbrey

**II. CONSENT AGENDA:** The consent agenda consists of approving the August 8, 2022, regular meeting minutes, police department report, non-recurring disbursements, and payroll report.

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

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1 – Trustee Kamp

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

**III. PUBLIC COMMENT:** none

**IV. DEPARTMENT REPORTS:**

**POLICE CHIEF'S REPORT:** none

**Hire additional full-time officer** – At this time applications are being taken for the position.

**Ordinance to increase parking ticket fees** – The Board review a draft ordinance to increase parking ticket fees. The item was tabled until Police Chief Kemp is available to review.

**PUBLIC WORKS MANAGER'S REPORT:** The Public Works Manager's reported on the activities of the department. The curb storm drain at Fast Ave and Tazewell St is complete. The sink hole on Franklin St caused by a storm drain was repaired by GA Rich due to the depth of the hole. MFT seal-coating was done by McLean County Asphalt and will be adding the fog coat layer next week. Once complete the cross walks will be repainted on the roads.

**Main Street water main project** – Public Works Manager Schopp updated the Board that the Village was not granted State Funding for the Main Street project. Schopp would like to proceed with the water main portion of the project. He is asking to work with the engineer to prepare a bid packet for the project and place it out for bid.

Trustee Morman moved, seconded by Trustee Elmore to have Schopp work with the engineer to proceed with water main portion of the Main Street project. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1- Trustee Kamp

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

**Purchase hitch for snowplow** – Trustee Morman moved, seconded by Trustee Elmore to approve the purchase of a 30.5 pin hitch for the snowplow from Koenig Body and Equipment at a cost of \$6,405.00. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1- Trustee Kamp

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

**Ordinance #1034 to sell 1995 Elgin street sweeper** – Trustee Morman moved, seconded by Trustee Elmore to adopt ordinance #1034 to authorize the sale of 1995 Elgin street sweeper owned by the Village. The Collector will consult with the Mayor and the Public Works Manager to determine an appropriate sale. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1- Trustee Kamp

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

**Approve McLean County Asphalt for street project on Leopold St.** – Trustee Morman moved, seconded by Trustee Severt to authorize McLean County Asphalt to begin a 4 phase project to resurface and widen Leopold Street at a cost of \$99,128.00. The project will excavate along both sides of street to widen by 2 feet and install an asphalt surface mix with an asphalt paving machine. On a roll call, the vote was:

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1- Trustee Kamp

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

#### **TREASURER'S REPORT:**

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

AYES: 5 – Trustees Elmore, Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 1- Trustee Kamp

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

#### **V. MAYOR'S REPORT: none**

#### **VI. LIQUOR CONTROL COMMISSIONER'S REPORT:**

**Approve Pub 52 application for beer garden license** – Trustee Morman moved, seconded by Trustee Peterson to approve the application for a beer garden license. The Liquor Control Commission has stated that the beer garden now meets all requirements listed in the code and the fee has been paid to the Village. On a roll call, the vote was:

AYES: 4 – Trustees Haynes, Morman, Peterson, and Severt

NAYS: 0

ABSTAIN: 1 – Trustee Elmore

ABSENT: 1- Trustee Kamp

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

#### **VII. TRUSTEES' REPORT: none**

#### **VIII. ATTORNEY'S REPORT: none**

#### **IX. NEW BUSINESS:**

**Assistance painting gun in Veterans Park** – Trustee Peterson on behalf of the Mackinaw Legion thanked the Board for assistance with funding to have the gun in Veterans Park painted. He stated the painting is finished and looks very nice. The Legion is very appreciative to be able to work with the Board to see the project completed.

**X. ADJOURNMENT @ 7:31 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 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.

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Lisa Spencer, Village Clerk  
Posted: 09/13/22