

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

August 28, 2023

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 Jerry Peterson, Candy Haynes, Kraig Kamp, Mark Morman, and Tim Severt

Absent: Trustee Wille Cotton

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

III. CONSENT AGENDA: The consent agenda consists of approving the August 14, 2023 regular meeting minutes, police department report, Public Works department report, non-recurring disbursements, and payroll report.

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

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

IV. PUBLIC COMMENT:

V. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: The Police Chief Mike Kemp reported on the activities of the department. New vests for the department were received but will be returned due to the order not being correct. The department was contacted by Mothers Against Drunk Drivers to participate in Saturation Saturday to be on the lookout for those who decide to drink and drive. Kemp was pleased that no DUI's were issued during the event.

PUBLIC WORKS MANAGER'S REPORT: The Board reviewed Public Works Manager Mike Schopp's report on the activities of the department. The department has been tracking a water leak at Eastwood Park Subdivision. They are narrowing down the location and will do water testing to assure that it is processed water and not ground water. The ditch project in the Industrial Park is near completion and will be waiting for a rain to determine that everything will flow as designed. Public Works assisted JFL with covering a pipe for their new culvert by their new building at Brock Lake.

TREASURER'S REPORT:

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

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

NAYS: 0

ABSENT: 1 – Trustee Cotton

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT:

Amendments to zoning code regarding driveways – The Board reviewed a draft ordinance regarding amendments to the zoning code regarding driveways. It was the consensus of the Board to send it to the Zoning Board to review and have a public hearing if their recommendation is to add it to the zoning code.

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:21 P.M.: There being no further business to come before the Board Trustee Haynes 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: 9/12/23