

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

August 8, 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, Kraig Kamp (7:01 p.m.), Jerry Peterson, and Tim Severt

Absent: none

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

II. CONSENT AGENDA: The consent agenda consists of approving the June 25, 2022, regular meeting minutes, police department report, EMA 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: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

III. PUBLIC COMMENT: none

IV. DEPARTMENT REPORTS:

POLICE CHIEF'S REPORT: Police Chief Mike Kemp reviewed the police report with the Board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases. Kemp will be working the crossing guards on purchasing protective equipment for this school year.

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

Increase parking ticket fees – This item was tabled.

PUBLIC WORKS MANAGER'S REPORT: The Board reviewed the Public Works Manager's report on the activities of the department. Schopp stated that there is a sink hole on Franklin St. He is having the area televised to determine the details of the repair. Completed 43 Julies since the last board meeting. Working on repairing the storm drain at Tazewell St. and Fast Ave. The sewer line for the warehouse district has been installed under the street.

TREASURER'S REPORT:

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

AYES: 6 – Trustees Elmore, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

V. MAYOR'S REPORT: none

VI. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VII. TRUSTEES' REPORT:

VIII. ATTORNEY'S REPORT: none

IX. NEW BUSINESS: none

X. ADJOURNMENT @ 7:24 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.

Lisa Spencer, Village Clerk
Posted: 08/23/22