

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

September 11, 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 Wille Cotton, Jerry Peterson, Candy Haynes, Kraig Kamp, Mark Morman, and Tim Severt

Absent: none

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

III. CONSENT AGENDA: The consent agenda consists of approving the August 28, 2023 regular meeting minutes, police department report, Public Works department report, EMA 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: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

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

AED purchase with ICRMT Grant Assistance – Trustee Morman moved, seconded by Trustee Haynes to purchase 10 AEDs from Thompson Safety Works at a cost of \$15,950 for the Village and then submit for ½ cost reimbursement from the Village’s insurance company ICRMT.

On a roll call, the vote was:

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

NAYS: 0

ABSENT: 0

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

PUBLIC WORKS MANAGER’S REPORT: The Public Works Manager Mike Schopp reported on the activities of the department. Schopp reported that the street sweeper blew a motor and the cost is estimated to be nearly \$2000. The Board agreed that it needs to be repaired and to proceed. The department discovered two leaks in the distribution system, both are scheduled to be repaired this week. Next month’s report will show an increase in water loss due to the leaks and house fire in Eastwood Park. Schopp stated that he would like the Board to consider updating the pavilion at Westwood Park.

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: 6 – Trustees Cotton, Haynes, Kamp, Morman, Peterson, and Severt

NAYS: 0

ABSENT: 0

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

VI. MAYOR'S REPORT: none

VII. LIQUOR CONTROL COMMISSIONER'S REPORT: none

VIII. TRUSTEES REPORT: none

IX. ATTORNEY'S REPORT: none

X. NEW BUSINESS: none

XI. ADJOURNMENT @ 7:23 P.M.: There being no further business to come before the Board
Trustee Haynes moved, seconded by Trustee Cotton 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: 09/26/23