

VILLAGE OF MACKINAW
VILLAGE BOARD
REGULARLY SCHEDULED MEETING MINUTES

September 27, 2021

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

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

III. CONSENT AGENDA: The consent agenda consists of approving the September 13, 2021 regular meeting minutes, September 13, 2021 executive session minutes, public works department report, police department report, non-recurring disbursements, account balance, and payroll report.

Trustee Peterson moved, seconded Trustee Morman 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.**

IV. PUBLIC COMMENT: none

V. DEPARTMENT REPORTS:

POLICE REPORT: Chief Kemp reviewed the police report with the board which included the number of incidents, ordinance violations, arrests, citations, reports, and open cases.

Hire full time officer – This item was tabled.

PUBLIC WORKS MANAGER REPORT: Public Works Manager Mike Schopp reported on the activities of the department. G.A. Rich will begin the water main project on White St. tomorrow. This will result in a boil order for a few streets in the area. Residents have been notified of the boil order. The department repaired a water leak in front of Dee-Mack's on Orchard St. They are continuing to do utility locates for Heartland Fiber installing fiber optic to the Village.

Purchase more automated speed limit signs- Public Works Manager stated that the price for 3 solar automated speed limit signs would be \$10,896.00. Solar units cost a little more but wouldn't have to deal with charging batteries and has a larger screen display.

Trustee Peterson moved, seconded by Trustee Kamp to approve the purchase of 3 solar automated speed limit signs at a cost of \$10,896.00. 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.**

Purchase 2 sewer sand filters rebuilt for lagoon – Schopp explained that the EPA would like the sewer sand filters rebuilt for the lagoon. Miller & Son Construction is available for the project. The filters would cost around \$50,000 each but may require extra pipe to be purchased to come the project.

Trustee Morman moved, seconded by Trustee Haynes to hire Miller & Son Construction to have 2 sewer sand filters rebuilt for the lagoon at a cost not to exceed \$60,000 for each filter. Sewer Fund has funds earmarked for lagoon improvements – these funds will be used for the project. 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**.

Hire Maurer and Stutz Engineering for water/sewer projects – Schopp received an agreement proposal from Maurer and Stutz Engineering and had Attorney Pat McGrath review. There were some items that he would like to review with McGrath. Schopp has spoken with Eurkea regarding the engineer they use. He would like to consider using the engineer using the same engineer and will bring this item back to the Board after further review.

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**

VI. MAYOR’S REPORT:

Wage increases for Nate Judy and Amanda Nunley – Trustee Kamp moved, seconded by Trustee Nunley to increase Nate Judy’s wage to \$25.00 per hour and increase Amanda Nunley’s wage to \$20.00 per hour effective immediately. 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**

Petition from William and Diana Embry for 407 Leopold St to be annexed into the Village of Mackinaw – A request to annex 407 Leopold St was received by William and Diana Embry. A draft annexation agreement was given to the Board to review. Mayor Schmidgall asked the Board to review the agreement, if anyone has any questions or concerns to contact Embry and discuss the matter.

Set public hearing for 407 Leopold St. annexation – Trustee Morman moved, seconded by Trustee Kamp to set a public hearing for the annexation of 407 Leopold St. for October 25, 2021 at 7:05 p.m.. 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**

VII. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT: none

VIII. TRUSTEES’ REPORT:

Zoning Board recommendation of zoning code classification for annexation of 407 Leopold St. – This item was tabled.

Ordinance # 1012 granting variance for 511 E Madison St. – Trustee Kamp moved, seconded by Trustee Morman to adopt ordinance #1012 grant a variance to 511 E Madison St to reduce the depth of the side yard from ten feet to three feet for the construction of a garage in the rear yard. Zoning Board made a recommendation to grant the variance. 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**

IX. ATTORNEY'S REPORT:

Heartland Fiber Optic franchise agreement – This item was tabled due to minor changes to be made to the agreement before being ready for signatures.

X. NEW BUSINESS:

Sand Volleyball Court – Trustee Severt stated that he received a request for the Village to install a sand volleyball court in one of the parks. The Board discussed possibilities of where one could be installed. It was said that this may be an item for the next Stout grant project.

Kevin Sauder regarding senior living project - Pastor Kevin Sauder from New Castle Bible Church updated the Board on a project that ISU is assisting with regarding marketing, interior design, and construction design. The church sent out a survey to residents and asked what some needs are for the community. The survey results showed that there is a need for senior living. Sauder contacted ISU to request that they have students to projects for assisting with this need. ISU has three classes that will be doing their senior projects for marketing, construction, and interior design. Marketing will focus on the need of units, market demand, and price for our area. Construction and Interior design will give ideas of what the project would look like if completed. The students will be attending the homecoming football game and a volleyball to get a feel of the community. Once the project is complete, they will come and present it to the Village Board

XI. ADJOURNMENT @ 8:02 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: 10/12/21