

VILLAGE OF MACKINAW

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING MINUTES

October 10, 2011

Village President Craig Friend called the meeting to order at 7:00 P.M.
This was a regularly scheduled meeting of the Village of Mackinaw.

I. ROLL CALL

Present: Village President Craig Friend and Trustees Kelly Capps, Carolyn Elmore (arrived at 7:03 p.m.), Lynn Rudin, and Jesse Watkins

Absent: Trustees Mike DeChaney and Jerry Peterson

Also Present: Police Chief Gary Hartzell, Deputy Police Chief Bob Davies, Village Clerk/Collector Lisa Spencer, Attorney Mark McGrath, Public Works Manager Mike Schopp and Daniel McGrowan.

II. PLEDGE OF ALLEGIANCE

III. **CONSENT AGENDA:** The consent agenda consists of approving regular meeting minutes of September 26, 2011, Public Works Manager's reports, Police Department Report, E.S.D.A. Report, Treasurer's financial reports and recurring disbursements.

Trustee Capps moved, seconded by Trustee Watkins to approve all consent agenda items as submitted. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees Capps, Rudin, and Watkins

NAYS: 0

ABSENT: 3 – Trustees DeChaney, Elmore, and Peterson

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

IV. PUBLIC COMMENT:

Trustee Elmore arrived at 7:03 p.m.

Zombie Crawl – Daniel McGrowan came before the Board to request permission to stage a zombie crawl in the uptown area for the community. A zombie crawl consists of people dressing like zombies and walking through the uptown area. President Friend said he would like to check with and see if it could be held the hour before the Halloween Parade sponsored by the Lion's club on October 30, 2011. This item was then tabled until the next regularly scheduled meeting.

V. DEPARTMENT REPORTS:

A. **POLICE REPORT:** Police Chief Hartzell and Deputy Chief Davies reported on the activities of the police department.

B. **E.S.D.A. COORDINATOR'S REPORT:** E.S.D.A. Coordinator Bob Davies reported on the activities of the department.

C. **TREASURER'S REPORT:**

Non-Recurring Disbursements- Trustee Watkins moved, seconded by Trustee Rudin to approve the non-recurring disbursements. On a roll call, the vote was:

AYES: 4 – Trustees Capps, Elmore, Rudin, and Watkins

NAYS: 0

ABSENT: 0

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

Annual Publication Report – Trustee Elmore moved, seconded by Trustee Rudin to approve the 2010/2011 Annual Publication Report and to publish the report in the October 18, 2011 issue of the Olympia Review. On a roll call, the vote was:

AYES: 4 – Trustees Capps, Elmore, Rudin, and Watkins
NAYS: 0
ABSENT: 0

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

Office Software Update – This item was tabled until the next regularly scheduled meeting.

Liability Insurance - This item was tabled until the next regularly scheduled meeting.

D. PUBLIC WORKS: Public Works Manager Mike Schopp reported on the activities of the public works department.

VI. PRESIDENT’S REPORT:

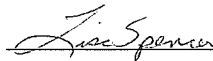
Shut-off notice policy and procedures – Due to recent issues President Friend would like to review with the Board shut-off notice policy and procedures at the next regularly scheduled meeting.

VII. ATTORNEY’S REPORT:

Update on Alley Vacation – Attorney McGrath gave an update to the Board on the process of alley vacations for the Christian Church and Bill Embry. Public hearings for these alley vacations are scheduled for October 24, 2011.

VIII. ADJOURNMENT @ 7:34 P.M.: There being no further business to come before the Board, Trustee Elmore moved, seconded by Trustee Watkins 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: 10/26/11