

VILLAGE OF MACKINAW

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING MINUTES

September 26, 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, Mike DeChaney, Carolyn Elmore, Jerry Peterson, Lynn Rudin, and Jesse Watkins

Also Present: Police Chief Gary Hartzell, Deputy Police Chief Bob Davies, Village Clerk/Collector Lisa Spencer, Attorney Mark McGrath, Treasurer Scott Eidenmiller, Public Works Manager Mike Schopp, Tonja Ludwig, Dave Haney, Brian Geiger, Jerry Parmele, and Bill Embry.

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA: The consent agenda consists of approving regular meeting minutes of September 12, 2011, Public Works Manager's reports, Treasurer's financial reports and recurring disbursements.

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

AYES: 6 – Trustees Capps, DeChaney, Elmore, Peterson, Rudin, and Watkins

NAYS: 0

ABSENT: 0

There being six affirmative votes, the motion carried.

IV. PUBLIC COMMENT:

Bill Embry and Christian Church regarding alley vacations – Bill Embry came before the Board requesting to vacate the east/west alley that runs along his property located at 206 E Fifth St. Brian Geiger and Jerry Parmele representatives of the Mackinaw Christian Church also came before the Board to discuss vacating the north/south that runs along the back side of the church's property located at 201 S Orchard St. It was the consensus of the Board since both parties have paid the alley vacation fee to set a date for a public hearing to be held October 24, 2011 at 7:05 p.m. at the Mackinaw Municipal Building.

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

F-250 Truck upgrades – Due to the Village purchasing a larger truck that can also be used for snow plowing, Public Works Manager Schopp is requesting the upgrade option package from the factory to be added to the F-250 truck. The option package is a cost of \$1,700 and would be purchased through Rob Ridings Ford. This would allow the truck to be used for snow plowing.

Trustee Elmore moved, seconded by Trustee Capps to purchase the upgrade option package from Rob Ridings Ford at a cost of \$1,700 for the new F-250 truck. On a roll call, the vote was:

AYES: 6 – Trustees Capps, DeChaney, Elmore, Peterson, Rudin, and Watkins

NAYS: 0

ABSENT: 0

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

D. TREASURER'S REPORT:

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

AYES: 6 – Trustees Capps, DeChaney, Elmore, Peterson, Rudin, and Watkins

NAYS: 0

ABSENT: 0

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

AMEREN Franchise Agreement Ordinance #834 – Treasurer Scott Eidenmiller presented a draft of two options of the franchise agreement received from Ameren. The first option would over the next 5 to 20 years reduce the value of free service received to the Village. The second option would maintain the current value of free service received to the Village by adding a .75 per month charge to residents starting in 5 years and lasting until the end of the 20 years agreement.

Trustee Peterson moved, seconded by Trustee Elmore to authorized the Village President to sign the 20 year Ameren Franchise Agreement Ordinance #834 that will have Ameren maintain the current value of free service received to the Village by adding a .75 per month charge to residents starting in 5 years and lasting until the end of the 20 year agreement. On a roll call, the vote was:

AYES: 6 – Trustees Capps, DeChaney, Elmore, Peterson, Rudin, and Watkins

NAYS: 0

ABSENT: 0

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

Investment Report – Trustee Peterson moved, seconded by Trustee Rudin to approve the Treasurer's investment reports as submitted. On a roll call, the vote was:

AYES: 6 – Trustees Capps, DeChaney, Elmore, Peterson, Rudin, and Watkins

NAYS: 0

ABSENT: 0

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

Business District Tax Loan – Treasurer Eidenmiller gave an update regarding the industrial park business district tax loan. This loan was received from the water fund to the industrial park business district to fund the 2010 road project in the industrial park. Payments have been made from the industrial park business district tax revenue to the water fund monthly.

Computer Software for the office - Eidenmiller informed the Board that the office would benefit with a computer software update. The Board agreed that the office would benefit with a computer software upgrade and for him to continue gathering quotes and information to present to the Board at a later meeting.

VI. PRESIDENT'S REPORT:

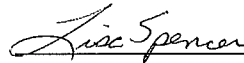
North lift station – Village President would like the Board to know that he has received expressed appreciation from residents on the north side of town for the new lift station.

VII. TRUSTEE'S REPORT:

International Property Maintenance Code - It was reported that the Zoning Board has recommended that the Village Board adopt the International Property Maintenance Code to be used along with the current Village Code. This item was tabled until a later meeting date to give the Board more time to review the International Property Maintenance Code before proceeding further with this matter.

VIII. ADJOURNMENT @ 8:04 P.M.: There being no further business to come before the Board, Trustee Peterson moved, seconded by Trustee Elmore 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: 10/14/11