

VILLAGE OF MACKINAW

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING MINUTES

November 28, 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

Absent: Jesse Watkins

Also Present: Police Chief Gary Hartzell, Deputy Police Chief Bob Davies, Attorney Pat McGrath, Public Works Brian Lang, Treasurer Scott Eidenmiller

II. PLEDGE OF ALLEGIANCE

III. **CONSENT AGENDA:** The consent agenda consists of approving regular meeting minutes of November 14, 2011, Public Works Manager's reports, Police Department Report, E.S.D.A. Report, Treasurer's financial reports and recurring disbursements.

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

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

NAYS: 0

ABSENT: 1 – Trustees Watkins

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

IV. **PUBLIC COMMENT:** No Public Comments

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:** No report given

C. **PUBLIC WORKS:** Public Works Brian Lang reported on the activities of the public works department.

i. **Purchase of New Hydro-Vac** – President Friend spoke to the board regarding the purchase of a new hydro-vac since Public Works Manager Mike Schopp was absent at this meeting. This was tabled until the next regularly scheduled meeting.

ii. **Midland Davis Recycling Agreement** – Deputy Clerk Amanda Schmidgall reported that Midland Davis had called and explained that they are changing the terms of their recycling program. For the Village to continue to use Midland Davis as its recycling vendor it must, sign the agreement with the new terms. Attorney Pat McGrath said that he had heard this information from other surrounding communities also.

Trustee Peterson moved, seconded by Trustee Capps to approve the signing of the Midland Davis Recycling Agreement. On a roll call, the vote was:

AYES: 6 – President Friend and Trustees Capps, DeChaney, Elmore, Peterson and Rudin
NAYS: 0
ABSENT: 1 – Trustee Watkins
There being six affirmative votes, the **motion carried.**

D. TREASURER'S REPORT:

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

AYES: 6 – President Friend and Trustees Capps, DeChaney, Elmore, Peterson and Rudin
NAYS: 0
ABSENT: 1 – Trustee Watkins
There being six affirmative votes, the **motion carried.**

- ii. **Closed account collections** – Treasurer Eidenmiller explained that at this time the amount of closed accounts with past due balances constitutes using a collection service and his recommendation was using McGrath Law Office P.C. whom he has used in other collections he has been involved in. Trustee The board discussed using both collections and starting charging a security deposits for rentals. The Board discussed whether landlords should be pursued for collection. Attorney Pat McGrath would like time to put together information for the collections process and present it to the board at the next regularly scheduled meeting. Tabled until next regularly scheduled meeting.
- iii. **Liability Insurance** – Treasurer Eidenmiller reported that he is still waiting on a quote from Kuhl and Co. Tabled until next regularly scheduled meeting.
- iv. **Replacement Tax** – Treasurer Eidenmiller reported on the new law that has impacted the replacement tax that the Village of Mackinaw receives.

VI. PRESIDENT'S REPORT:

- i. **Good Energy Resolution** – Resolution will now be known as Resolution #11-09 a resolution providing for the submission to the electors of the Village of Mackinaw, Tazewell County, the question whether the Village of Mackinaw should have the authority under Public Act 096-0176 to arrange for the supply of electricity for the Village of Mackinaw for its residential and small commercial retail customers who have not opted out of such program. Attorney McGrath made note that the resolution as was given is incorrect and suggested 2 changes. Trustee Peterson made a motion to accept Resolution #11-09 with the corrections as noted by Attorney McGrath, seconded by Trustee Rudin to approve Resolution #11-09 with corrections. On a roll call, the vote was:

AYES: 6 – President Friend and Trustees Capps, DeChaney, Elmore, Peterson and Rudin
NAYS: 0
ABSENT: 1 – Trustee Watkins
There being six affirmative votes, the **motion carried.**

- ii. **Good Energy Professional Service Contract** – Trustee Peterson made the motion to approve the Good Energy Professional Service Contract upon clarification and/or revisions of the questions that Attorney Pat McGrath submitted via Deputy Clerk Schmidgall and authorized Village President Craig Friend or Deputy Clerk Amanda Schmidgall to sign when satisfactory answers or revisions were given. On a roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Watkins

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

- iii. **Mahomet Aquifer Consortium** – President Friend informed the board that for the last couple of years the Village of Mackinaw have provided a grant to help fund the RWSPC, this committee gives public education and drought preparedness planning. Trustee DeChaney made a motion that the Village of Mackinaw match the grant that they gave in 2010 for the 2011 year.

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

NAYS: 0

ABSENT: 1 – Trustee Watkins

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

- iv. **FOIA/OMA Training for Public Officials** – President Friend informed the board that all elected and appointed public officials must complete FOIA/OMA training by January 1, 2013.

VII. **ATTORNEY'S REPORT:**

- i. **Liquor Proposition Resolution** – Tabled until next regularly scheduled meeting
- ii. **Ordinance #839 for Tax Levy** – Attorney Pat McGrath explained the tax levy to the Board of Trustees. McGrath Law Office presented the board with a copy of the 2011-2012 Tax Levy Ordinance. Board Member Peterson asked Attorney Pat McGrath is 1.5% was used for the increase in which Attorney McGrath confirmed it was. Trustee Elmore moved, seconded by Trustee DeChaney to adopt Ordinance 839, stating “An ordinance for the levy and assessment of taxes for the corporate purposes of the Village of Mackinaw, Tazewell County, Illinois.” On a roll call, the vote was:

AYES: 5 – Trustees Capps, DeChaney, Elmore, Peterson, and Rudin

NAYS: 0

ABSENT: 1 – Trustee Watkins

SUPER MAJORITY VOTE: 1 – President Friend.

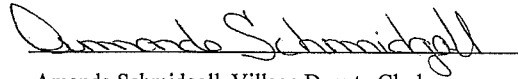
There being six affirmative votes, the **motion carried.**

VIII. **NEW BUSINESS:**

Cancellation of December 26, 2011 meeting to be put on agenda for the December 12, 2011 meeting.

- VIII. **ADJOURNMENT @ 8:17 P.M.:** There being no further business to come before the Board, Trustee Elmore moved, seconded by Trustee Capps to adjourn, **motion carried.**

I, Amanda Schmidgall, Village Deputy 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.

A handwritten signature in cursive script, reading "Amanda Schmidgall", written over a horizontal line.

Amanda Schmidgall, Village Deputy Clerk

Posted: 12/10/11