

VILLAGE OF MACKINAW

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING MINUTES

FEBRUARY 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 Mike DeChaney, Tom Goings (by remote attendance), Jerry Peterson, and Lynn Rudin (left meeting at 7:25 p.m.)

Absent: Trustees Carolyn Elmore and Jesse Watkins

Also Present: Chief of Police Gary Hartzell, Deputy Chief of Police Bob Davies, Village Clerk/Collector Lisa Spencer, Attorney Pat McGrath, Village Treasurer Scott Eidenmiller and Public Works Manager Mike Schopp

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA: The consent agenda consists of approving the meeting minutes of February 14, 2011, Public Works reports, Treasurer's financial reports and recurring disbursements.

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

AYES: 4 – Trustees DeChaney, Goings, Peterson, and Rudin

NAYS: 0

ABSENT: 2 – Trustees Elmore and Watkins

There being four affirmative votes, the motion carried.

IV. VILLAGE PRESIDENT'S REPORT:

Parking on Orchard Street – The Board discussed with Public Works Manager Schopp on an option of sloping an area from the curb to the sidewalk for parking to resolve the congestion of traffic flow in front of 409 S. Orchard Street. The owner of the property will be asked to attend the next Board meeting to discuss this option before the Village will proceed with this matter.

V. DEPARTMENT REPORTS:

A. TRUSTEE'S REPORT:

Intergovernmental Agreement between the Mackinaw Township and the Village of Mackinaw – Trustee Rudin explained to the Board that the current Intergovernmental Agreement between the Mackinaw Township and the Village of Mackinaw has not been reviewed since it was written in 2004. Due to the growth of the Recreation program and the increased costs to the Village of Mackinaw, Trustee Rudin feels it is time to review the agreement for possible changes and/or additions. It was the consensus of the Village Board to have Trustee Rudin arrange a committee meeting between both sides to review the current Intergovernmental agreement.

Triangle of Opportunity update – Trustee Rudin informed the Board of upcoming events sponsored by the Triangle of Opportunity.

Trustee Rudin left meeting at 7:25 p.m.

B. POLICE REPORT: Deputy Chief Davies reported on the activities of the police department.

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

D. **TREASURER'S REPORT:**

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

AYES: 4 – President Friend and Trustees DeChaney, Goings, Peterson, and Rudin
NAYS: 0
ABSENT: 3 – Trustees Elmore, Rudin and Watkins
There being four affirmative votes, the **motion carried.**

Eastern Tazewell Developer reimbursement update – Treasurer Eidenmiller gave the Board an update on the number of lots still available for reimbursement through a developer agreement between the Village of Mackinaw and Eastern Tazewell Development.

Police Car Grant Application – Treasurer Eidenmiller informed the Board that the Justice Assistance Grant application will be completed and submitted to the Illinois Criminal Justice Information Authority later this week.

Employee Health Insurance – Trustee Goings moved, seconded by Trustee DeChaney to have the Village enter into a one year renewal contract for employee health insurance with Blue Cross Blue Shield and to authorize the President Friend to sign the one year renewal contract on behalf of the Village. This year's premium rate is down 13.75% due to the Village's change in risk. On a roll call, the vote was:

AYES: 4 – President Friend and Trustees DeChaney, Goings, Peterson, and Rudin
NAYS: 0
ABSENT: 2 – Trustees Elmore, Rudin and Watkins
There being four affirmative votes, the **motion carried.**

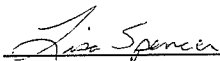
E. **PUBLIC WORKS:** Public Works Manager Schopp reported on the activities of the public works department. (report on file)

VI. **NEW BUSINESS:**

Tazewell County digital photo – President Friend informed the Board that he has contacted Tazewell County regarding cost of a digital photo of the Village of Mackinaw. The final cost of the digital photo will be determined after a complete list has been compiled of communities wishing to participate in this project, but could be as high as \$1800.00. This is a great opportunity for the Village to have a high resolution picture which will also work with GIS mapping of the Village's water and sewer lines. Once a final quote is received President Friend will bring it before the Board for approval.

VII. **ADJOURNMENT @ 7:51 P.M.:** There being no further business to come before the Board, Trustee Goings moved, seconded by Trustee Peterson 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: 3/23/11