

VILLAGE OF MACKINAW

PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING MINUTES

MARCH 14, 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, Carolyn Elmore (arrived at 7:03 p.m.), Tom Goings, Jerry Peterson, Lynn Rudin, and Jesse Watkins

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

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA: The consent agenda consists of approving the meeting minutes of February 28, 2011, Public Works reports, Police report, E.S.D.A. report, Collector's utility billing report, Treasurer's financial reports and recurring disbursements.

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

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

NAYS: 0

ABSENT: 0

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

IV. PUBLIC COMMENT:

202 E Fifth Street alley vacation – Jason and Cathy Black came before the Board to ask about the procedure on vacating the north/south alley next to their property located at 202 E Fifth St. The Board and Attorney McGrath explained the procedure to Jason and Cathy Black.

President Friend was called out of meeting at 7:08 p.m. and returned at 7:10 p.m.

Parking on Orchard Street – The Board discussed with Public Works Manager Schopp and the property owner of 409 S Orchard Street, Kent Connett, 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. It was the consensus that this option would help with the congestion of traffic flow on Orchard Street. President Friend will discuss this option with the Hopedale Medical Complex located at 407 S Orchard before proceeding.

V. DEPARTMENT REPORTS:

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

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

C. **TREASURER'S REPORT:**

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

AYES: 6 – Trustees DeChaney, Elmore, Goings, Peterson, Rudin, and Watkins
NAYS: 0
ABSENT: 0

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

Trustee Watkins was called out of meeting at 7:36 p.m. and returned at 7:38 p.m.

Tri-County Regional Planning Commission to update the Village's comprehensive plan - Treasurer Eidenmiller show a quote to the Board from Tri-County Regional Planning Commission to update the Village's current comprehensive plan that was completed in 2000. Now that the 2010 census is complete is it the perfect time to update this plan and look towards future growth for the Village. President Friend asked that this matter be tabled until the next regularly scheduled Board meeting.

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

Award 2011 slip lining project bid – Trustee Elmore moved, seconded by Trustee Goings to accept the bid from Hoerr Construction, Inc. for the 2011 slip lining project at a cost of \$129,540.00. On a roll call, the vote was:

AYES: 6 – Trustees DeChaney, Elmore, Goings, Peterson, Rudin, and Watkins
NAYS: 0
ABSENT: 0

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

Purchase of an Aqua Tap kit – Trustee Rudin moved, seconded by Trustee Watkins to approve the purchase of an Aqua Tap kit for more efficiently tapping water mains at a cost of \$2,195.00 from H.D. Supply. On a roll call, the vote was:

AYES: 6 – Trustees DeChaney, Elmore, Goings, Peterson, Rudin, and Watkins
NAYS: 0
ABSENT: 0

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

President Friend was called out of meeting at 7:49 p.m. and returned at 7:51 p.m.

VI. PRESIDENT'S REPORT:

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. 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.

Purchase of a digital projector – President Friend tabled this item until a later meeting.

Purchase of an office printer – Trustee Goings moved, seconded by Trustee Elmore to purchase a new office printer at a price not to exceed \$500.00. On a roll call, the vote was:

AYES: 6 – Trustees DeChaney, Elmore, Goings, Peterson, Rudin, and Watkins
NAYS: 0
ABSENT: 0

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

VII. TRUSTEES REPORT:

Sponsor Triangle of Opportunity's annual cycle tour - Trustee Rudin asked that this item be tabled until she has more information to give the Board.

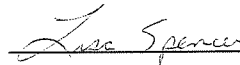
VIII. NEW BUSINESS:

Gravel road at water tower - Trustee Watkins asked it would be possible for the Village to place a gravel road to the hydrant at the water tower to assist the fire department when filling their trucks at that hydrant. Public Works Manager Schopp stated that a culvert would need to be added and that would require permission from Tazewell County. Trustee Watkins will discuss this with the fire department and then bring the matter back before the Board.

Water/sewer rates - Trustee Goings discussed water and sewer rates for the Village and asked if a possible rate relief can be established. This matter will be discussed at the next regularly Board meeting.

VII. ADJOURNMENT @ 8:30 P.M.: There being no further business to come before the Board, Trustee Watkins moved, seconded by Trustee Goings 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: 3/29/11