

**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
MEETING AGENDA**

MONDAY, OCTOBER 13, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, October 27, 2025, 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed.

THE MACKINAW VILLAGE BOARD OF TRUSTEES MEET IN REGULAR SESSION
THE SECOND AND FOURTH MONDAYS OF EACH MONTH AT
7:00 P.M. AT THE MUNICIPAL BUILDING; 100 E FAST AVENUE,
MACKINAW, ILLINOIS

VILLAGE BOARD AGENDAS AND MINUTES ISSUED BY:

LISA SPENCER, VILLAGE CLERK/COLLECTOR
MACKINAW MUNICIPAL BUILDING
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
MEETING AGENDA**

Meeting will be held at Village Hall

**100 E Fast Ave
Mackinaw IL 61755**

**MONDAY – October 13, 2025
7:00 P.M.**

I. CALL TO ORDER BY MAYOR JOSH SCHMIDGALL

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA ITEMS

- 1. Approval of September 22, 2025, regular meeting minutes**
- 2. Approval of September 22, 2025 public notice meeting minutes**
- 3. Approval of Public Works department reports**
- 4. Approval of Police department reports**
- 5. Approval of EMA department report**
- 6. Approval of recurring disbursements**
- 7. Approval of finance packets**

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

1. Police Chief's report

- 1. Hiring of full-time officer**

2. Public Works Manager's report

- 1. Approval to wash aerator at water plant**

3. Treasurer's report

1. Approve non-recurring bills

VI. MAYOR'S REPORT

1. Developer Agreement guidelines

2. Determine project for Mackinaw Stout Foundation Grant application

3. Intergovernmental Agreement Contract with Tazewell County for animal and rabies control services for 2026

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. 102 E Madison St regarding future development agreement between the Village of Mackinaw and Keith Schmidgall

IX. VILLAGE ATTORNEY'S REPORT

1. Ordinance to set date for public hearing for proposed TIF district

2. Agreement for sewer extension for 31367 Fast Ave.

3. Ordinance approving a drainage easement agreement between U.S. Conveyor Technologies and the Village of Mackinaw

POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES

X. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

XI. ADJOURNMENT