

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

MONDAY, October 14, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, October 28, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, November 6, 2024, 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 14, 2024
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 23, 2024, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of EMA department report**
- 4. Approval of Police department report**
- 5. Approval of recurring disbursements**
- 6. Approve quarterly investment report**
- 7. Approval of finance packet**

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
 - 1. Mill and pave alley behind firehouse**
 - 2. Pave industrial park entrances**
 - 3. Patch alley south of Garden Gate**

3. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

- 1. Stout Grant application** – application must be submitted by November 30, 2024
- 2. Asphalt walkway at Brock Lake**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. No parking areas in the Village** – determine if any other locations throughout the Village should be made no parking (Trustee Morman)

IX. VILLAGE ATTORNEY'S REPORT

- 1. Ordinance vacating that portion of the east-west alley that is located between lots 1,2,7, and 8 in Block 3 in east and west addition to the Village of Mackinaw** (along the south side of 106 N. Webster St.)
- 2. Ordinance authorizing an annexation agreement to entered into for the annexation of property owned by Randy Barnard**

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

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

XII. ADJOURNMENT