

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

MONDAY, OCTOBER 27, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, November 10, 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 27, 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 October 13, 2025, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department reports**
- 4. Approval of recurring disbursements**
- 5. Approval of finance packets**

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
 - 1. Remove walnut tree at 510 E Madison St**
 - 2. Purchase and install two aeration units at sewer lagoon**
- 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**

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

- 2. Resolution approving contract for legal services with Stag Liuzza, LLC and Gardiner Koch Weisberg & Wrona regarding AFFF PFAS Litigation**
- 3. Agreement for sewer extension for 31367 Fast Ave.**

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