

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

MONDAY, NOVEMBER 10, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, November 24, 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 – NOVEMBER 10, 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 27, 2025, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department reports**
- 4. Approval of EMA department report**
- 5. Approval of finance packets**

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

1. Police Chief's report

1. Approval of a speed trailer

2. Public Works Manager's report

1. Approve Kreiling Roofing Company to make repairs to water plant roof

3. Treasurer's report

1. Approve non-recurring bills

VI. MAYOR'S REPORT

1. Developer Agreement guidelines
2. Energy transition grant program – approve project proposal for comprehensive land use plan

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. Sales Tax Rebate agreements (Trustee Kamp)

IX. VILLAGE ATTORNEY'S REPORT

1. Agreement for sewer extension for 31363 Fast Ave.
2. Developer agreement extension for 102 E Madison St.
3. Schedule Truth in Taxation Hearing for December 8, 2025 at 7:05 p.m.
4. Schedule Proposed Mackinaw Tax Increment Financing (TIF) District for December 8, 2025 at 6:00 p.m.

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