

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

**MONDAY, November 11, 2024**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, November 25, 2024, 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, December 4, 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  
(309) 359-5821

Email address: [collector@mackinawil.gov](mailto:collector@mackinawil.gov)

Internet address: [www.mackinawil.gov](http://www.mackinawil.gov)

**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 11, 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 October 28, 2024, regular meeting minutes**

**2. Approval of Public Works department reports**

**3. Approval of Police department report**

**4. Approval of EMA department report**

**5. Approval of recurring disbursements**

**6. Approval of finance packet**

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

**1. Police Chief's report**

**2. Public Works Manager's report**

**1. Ordinance to authorize sale of village owned surplus**

**3. Treasurer's report**

**1. Non-Recurring Bills**

**VI. MAYOR'S REPORT**

- 1. Stout Grant application** – application must be submitted by November 30, 2024

**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**

- 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**