

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

MONDAY, November 14, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, NOVEMBER 28, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, DECEMBER 13, 2022, 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

Internet address: 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 14, 2022
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 24, 2022, 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

- 1. Andy Saltzman from Ginoli & Company Ltd - 2022 fiscal year audit report and management report**
- 2. Liz Johns from 120 Water - regarding lead and copper reporting**

V. DEPARTMENT REPORTS

- 1. Police Chief's report**
 - 1. Hire additional full-time officer**
- 2. Public Works Manager's report**
 - 1. Purchase used heavy duty trailer**

3. Treasurer's report

1. Non-Recurring Bills

- 2. First Security Bank Corporate Authorization Resolution** – listing persons with authorized powers for banking and credit cards

VI. CLERK'S REPORT

- 1. ICRMT liability insurance renewal**

VII. MAYOR'S REPORT

- 1. Cancel December 26, 2022 Board of Trustees meeting**

VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Ordinance amending special event/public function licenses for bars in the liquor code**

IX. VILLAGE TRUSTEE'S REPORT

- 1. Brock Lake project (Trustee Kamp)**

X. VILLAGE ATTORNEY'S REPORT

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

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

XIII. ADJOURNMENT