

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

MONDAY, NOVEMBER 22, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, DECEMBER 13, 2021, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, DECEMBER 8, 2021, 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 22, 2021
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 November 8, 2021 regular meeting minutes**
 - 2. Approval of Public Works department reports**
 - 3. Approval of Police department report**
 - 4. Approval of recurring disbursements**
 - 5. Approval of finance packet**
 - IV. PUBLIC COMMENT**
 - 1. Justin Morgan request for use of village property**
 - V. DEPARTMENT REPORTS**
 - 1. Police department report**
 - 1.Hire full time police officer**
 - 2. Public Works Manager’s report**
 - 1. Mower lease agreement for the 2022 season**
 - 3. Treasurer’s report**
 - 1. Non-Recurring Bills**

- VI. MAYOR'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - 1. Policy regarding on-call employees to use vehicles (Trustee Morman)**
 - 2. Parking at Brock Lake (Trustee Kamp)**
- IX. VILLAGE ATTORNEY'S REPORT**
 - 1. Heartland Fiber Optic franchise agreement**
 - 2. Tax Levy Ordinance**
- 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**