

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

MONDAY, December 9, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, December 23, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, December 11, 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
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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 – December 9, 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 November 25, 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

**1. Ken Cassidy of 301 E Fast Ave – request to vacate East/West alley
along the back of his property**

V. DEPARTMENT REPORTS

1. Police Chief's report

2. Public Works Manager's report

3. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

1. Approve meeting schedule for 2025 regular board meetings

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

1. 2024-2025 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