

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

MONDAY, February 24, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, March 10, 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
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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 – February 24, 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 February 10, 2025, 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

V. DEPARTMENT REPORTS

1. Police Chief's report

1. Approval to establish a K9 program for the department

2. Public Works Manager's report

1. Planters for downtown area

3. Treasurer's report

1. Approve non-recurring bills

VI. MAYOR'S REPORT

- 1. Set budget for 2025 July 4th firework display at Brock Lake**
- 2. Approve renewal for employee health insurance**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Discussion of possible additional cell phone tower in or near the Village limits (Trustee Kamp)**

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