

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

MONDAY, APRIL 11, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, APRIL 25, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, APRIL 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
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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 – APRIL 11, 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 March 28, 2022, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of EMA department report**
- 4. Approval of Police department report**
- 5. Approval of recurring disbursements**
- 6. Approval of finance packet**

IV. PUBLIC COMMENT

- 1. Frank Lockenour regarding JFL constructing a multi-use building at Brock Lake near the football field**

V. PUBLIC HEARING NOTICE – 7:05 P.M.

- 1. Economic development waiver of subdivision requirements for Weir/Hovey subdivision**
- 2. Annexation agreement and annexation of 4.317 ac +/- off of E. Fast Ave.**

VI. DEPARTMENT REPORTS

- 1. Police department report**
 - 1. Hire additional full-time officer**

2. Public Works Manager's report

3. Clerk's report

1. 2021 disbursement of Motor Fuel Tax funds report from IDOT

4. Treasurer's report

1. Non-Recurring Bills

2. Investment report

VII. MAYOR'S REPORT

VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

IX. VILLAGE TRUSTEE'S REPORT

1. Fire hydrant in public right a way by Pub 52 (Trustee Elmore)

X. VILLAGE ATTORNEY'S REPORT

1. Economic development waiver of subdivision requirements for Weir/Hovey subdivision

2. Ordinance regarding annexation agreement and annexation of 4.317 ac +/- off of E. Fast Ave.

3. Ordinance vacating North/South alley abutting the 200 & 300 blocks of S. Tazewell Street

4. Ordinance vacating East/West alley between 404 S. White St. and 406 S White St.

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