

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

MONDAY, APRIL 8, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, MAY 13, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAY 8, 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
(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 – APRIL 22, 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 April 8, 2024, 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. Hometown Consulting Presentation**

V. DEPARTMENT REPORTS

1. Police Chief's report

- 1. Add tow away zone on N. Webster**

2. Public Works Manager's report

- 1. Purchase diversion box lid for wastewater plant**

3. EMA department

- 1. Purchase Semi Rugged Laptop for Blazer**

4. Clerk's report

- 1. Recycling Grant agreement with Tazewell County**

5. Treasurer's report

1. Non-Recurring Bills

2. Certificate of estimated revenue for fiscal year 2025

VI. MAYOR'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Renewal annual liquor licenses for Haynes on Main LLC, Pub 52, RSKS Corp., Casey's General Store #3053, & Zehr Foods Inc**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. TIF district (Trustee Kamp)**
- 2. Tree in front of Easy-Care Pharmacy at 116 S Main St. (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