

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

MONDAY, JUNE 13, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JUNE 27, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JULY 12, 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
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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 – JUNE 13, 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 May 23, 2022, 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. Easy Care Pharmacy and Bubbles and Barks request a 15 minute parking spot in front of their business on Main Street**
- 2. Ordinance regarding request for alley vacation to vacate the east/west alley behind 302 E Fifth St.**

V. DEPARTMENT REPORTS

- 1. Police department report**
 - 1. Hire additional full-time officer**
 - 2. IACP Conference in Dallas**
- 2. Public Works Manager's report**
 - 1. Approve duck weed control for the sewer lagoon**

2. **Ordinance authorizing the sale of personal property owned by the Village – 2004 F450 truck**
3. **Award bid for Walnut Knowles installation of water main project**
4. **Backhoe lease for public works department**
5. **Leopold Street warehouse district water/sewer main extension project**

3. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

1. **Appointment of Zoning Officer and Treasurer**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. **Continuation of employee wage increases for fiscal year 2023 for remainder of employees that weren't covered at the previous meeting (Trustee Elmore)**

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