

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

MONDAY, JUNE 14, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JUNE 28, 2021 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JULY 7, 2021 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 14, 2021
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 24, 2021 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**
- V. DEPARTMENT REPORTS**
 - 1. Police department report**
 - 1. Repairs to Dodge Charger due to hitting a raccoon**
 - 2. Public Works Manager's report**
 - 3. Treasurer's report**
 - 1. Non-Recurring Bills**
 - 2. Certificate of estimated revenue to be filed with the county clerk**

3. Close MFT account at Heartland Bank and Open MFT account at First Security Bank of Mackinaw

VI. MAYOR'S REPORT

- 1. Hiring of new police chief and officers**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Heartland Fiber franchise license agreement for delivering fiber optic internet and TV service to homes and businesses within the Village – Trustee Kamp**
- 2. Annual wage increases for employees – Trustee Peterson**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Retaining TIF ILLINOIS to create Tax Increment Financing (TIF) Districts within the Village**
- 2. Ordinance approving and authorizing the execution of a professional services agreement for the establishment and annual administration of the Mackinaw TIF District**
- 3. Inducement resolution proposed Mackinaw tax increment financing (TIF) district/Tim Weir and Chad Hovey redevelopment project**
- 4. Inducement resolution proposed Mackinaw tax increment financing (TIF) district/Dustin Schmidgall and Kerry Schmidgall redevelopment project**

X. EXECUTIVE SESSION: To consider employment and compensation of chief and officers for the police department as per section 2(c)(5) of the Open Meetings Act.

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