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

# **MONDAY, June 23, 2025**

## 7:00 p.m. – Regular Board Meeting

## **Future Meeting Dates Set**

VILLAGE BOARD OF TRUSTEES: MONDAY, July 14, 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 MACKINAW MUNICIPAL BUILDING (309) 359-5821

Email address: <a href="mailto:collector@mackinawil.gov">collector@mackinawil.gov</a>
Internet address: <a href="mailto:www.mackinawil.gov">www.mackinawil.gov</a>

# 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 23, 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 June 9, 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. Purchase of additional department vehicle
    - 2. Public Works Manager's report
      - 1. Ordinance for Contractor Registration
      - 2. Conduit installed for streetlights on N Main St
    - 3. Treasurer's report
      - 1. Approve non-recurring bills

### VI. MAYOR'S REPORT

- 1. Developer Agreement guidelines
- 2. Employee wage increases
- 3. Approve DS2 pricing proposal for commercial and street lighting accounts with Good Energy

### VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

1. Mackinaw Foods LLC Class B liquor license – issue class B liquor license for IGA due to sale of Zehr Foods LLC

### VIII. VILLAGE TRUSTEE'S REPORT

- 1. Noon Whistle (Trustee Morman)
- **2. Splashpad update** (Trustee Haynes)
- 3. Address speeding on Leopold St. (Trustee Cotton)
- 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