

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

MONDAY, JULY 22, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, AUGUST 5, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, AUGUST 7, 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
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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 – July 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 July 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

V. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
- 3. Treasurer's report**
 - 1. Non-Recurring Bills**

VI. MAYOR'S REPORT

- 1. Ordinance regarding setting times that side by side and golf carts can be on Village Streets - add times to ordinance of 7a.m. to 9 p.m.**
- 2. Ordinance prohibiting public camping on public property within the Village of Mackinaw**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

Hometown Consultants presentation decision on whether to hire as a consultant for the Village (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