

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

MONDAY, JULY 25, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, AUGUST 8, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, AUGUST 9, 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
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 25, 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 July 11, 2022, 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 – none**
- V. DEPARTMENT REPORTS**
 - 1. Police department report**
 - 1. Hire additional full-time officer**
 - 2. Increase parking ticket fees**
 - 2. Public Works Manager’s report**
 - 3. Treasurer’s report**
 - 1. Non-Recurring Bills**

- VI. MAYOR'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - 1. Resignation of Kraig Kamp as a member of the Zoning Board of Appeals and Appointment of Mark Morman as member of the Zoning Board of Appeals**
 - 2. Approve plat map to divide 202 and 204 W Franklin St.**
- 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**