

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

MONDAY, JULY 26, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, AUGUST 9, 2021, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, AUGUST 4, 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
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 26, 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 July 12, 2021 regular meeting minutes**
 - 2. Approval of July 12, 2021 executive session minutes**
 - 3. Approval of Public Works department reports**
 - 4. Approval of Police department report**
 - 5. Approval of recurring disbursements**
 - 6. Approval of finance packet**
- IV. PUBLIC COMMENT**
- V. DEPARTMENT REPORTS**
 - 1. Police department report**
 - 2. Public Works Manager's report**
 - 3. Treasurer's report**
 - 1. Non-Recurring Bills**

VI. MAYOR'S REPORT

- 1. Acceptance of Police Chief position**
- 2. Reappoint Zoning Board Member Tad Myers**
- 3. Hiring of School Resource Officer**
- 4. Line-item budget to be used by department heads**
- 5. Ordinance to change section 94.17 of Village Code to state that police shall have the duty to serve notices for ordinance violations regarding plants and weeds**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Review employee wages for possibility of additional wage increases**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Heartland Fiber Optic franchise agreement**
- 2. Easement agreement with Heartland Fiber Optic**

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