

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

**MONDAY, JANUARY 24, 2022**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, FEBRUARY 14, 2022, 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, FEBRUARY 9, 2022, 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed.

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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

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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 – JANUARY 24, 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 January 10, 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**

**V. DEPARTMENT REPORTS**

- 1. Police department report**
- 2. Public Works Manager's report**
- 3. Treasurer's report**
  - 1. Non-Recurring Bills**
  - 2. Water/Sewer rates for 2022 – determine whether to raise rates the annual 3% as per Village Code or to freeze rates**

**VI. MAYOR'S REPORT**

- 1. Security cameras for businesses in tax districts**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Mack-A -Fest grant application (Trustee Kamp)**
- 2. Mackinaw Recreation Center (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**