

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

MONDAY, OCTOBER 25, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, NOVEMBER 8, 2021, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, NOVEMBER 10, 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 – OCTOBER 25, 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 October 11, 2021 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 and HEARING

- 1. 7:05 p.m. annexation hearing for 407 Leopold St (PIN: 13-13-17-405-003 and 13-13-17-405-004)**
- 2. Mike Humphries of 603 Golden Ct regarding drainage along the Leopold St side of his property**

V. DEPARTMENT REPORTS

- 1. Police department report**
 - 1.Hire full time police officer**
- 2. Public Works Manager's report**
 - 1. Watermain repair on S. White St.**
 - 2. Hydrant repair located at Webster St./Fast Ave.**

3. Treasurer's report

1. Non-Recurring Bills

2. Investment Report

VI. MAYOR'S REPORT

1. Sale of Village owned empty lot located at 512 E Madison St.

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

1. Heartland Fiber Optic franchise agreement

2. Rezoning classification of 407 Leopold St. (PIN: 13-13-17-405-003 and 13-13-17-405-004)

3. Ordinance authorizing annexation agreement of with attached annexation and declaration of restrictions (PIN: 13-13-17-405-003 and 13-13-17-405-004)

4. Ordinance authorizing the annexation of the Warehouse District to the corporate limits of the Village of Mackinaw (PIN: 13-13-17-405-003 and 13-13-17-405-004)

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