

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

MONDAY, NOVEMBER 8, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, NOVEMBER 22, 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 – NOVEMBER 8, 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 25, 2021 regular meeting minutes**
 - 2. Approval of Public Works department reports**
 - 3. Approval of EMA department report**
 - 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**
 - 1.Hire full time police officer**
 - 2. Public Works Manager's report**
 - 3. Clerk's report**
 - 1. ICRMT liability insurance annual policy renewal**
 - 4. Treasurer's report**
 - 1. Non-Recurring Bills**

- VI. MAYOR'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - 1. Public Works to use department vehicles (Trustee Morman)**
- IX. VILLAGE ATTORNEY'S REPORT**
 - 1. Heartland Fiber Optic franchise agreement**
 - 2. Resolution authorizing the sale of vacant lot known as 512 E Madison St. PIN# 13-13-17-205-012**
 - 3. Contract for sale of real estate for sale of 512 E Madison St.**
 - 4. Update on establishing a TIF district in the Village**
- 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**