

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

MONDAY, NOVEMBER 27, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, DECEMBER 11, 2023, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, DECEMBER 6, 2023, 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
(309) 359-5821

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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 27, 2023
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 November 13, 2023, 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. TRUTH IN TAXATION HEARING 7:05 P.M.

V. PUBLIC COMMENT

- 1. Andy Segneri of Countryside Estates – regarding interpretation of a code violation notice regarding mobile homes (Village Code §153.102Q)**
- 2. Village lot for sale 305 E Franklin St – offer received for purchase of the lot, awaiting Board approval.**

VI. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
- 3. Treasurer's report**
 - 1. Non-Recurring Bills**

VII. CLERK'S REPORT

- 1. ICRMT 2024 premium renewal for liability insurance**
- 2. Approve 2024 regularly scheduled Board meetings**
- 3. Cancel December 25, 2023 scheduled board meeting**
- 4. Approve the MFT documentation review #58 covering receipts and disbursements for 2022**
- 5. Approve to change office software system for utility billing, payroll, general ledger, and accounts payable from MSI Harris to LOCIS**

VIII. MAYOR'S REPORT

IX. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

X. VILLAGE TRUSTEE'S REPORT

- 1. Ordinance granting variance for 906 Brighton Ave**

XI. VILLAGE ATTORNEY'S REPORT

- 1. Tax Levy Ordinance**

XII. POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES

XIII. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

XIV. ADJOURNMENT