

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

**MONDAY, November 28, 2022**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, DECEMBER 12, 2022, 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, DECEMBER 13, 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 – November 28, 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 November 14, 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**

**1. Andy Saltzman from Ginoli & Company Ltd - 2022 fiscal year audit report and management report**

**V. PUBLIC HEARING**

**1. 7:05 p.m. Truth in Taxation hearing for the tax levy regarding information concerning the tax extension and tax caps for the Village of Mackinaw**

**VI. DEPARTMENT REPORTS**

**1. Police Chief's report**

**1. Hire additional full-time officer**

**2. Public Works Manager's report**

- 1. Reshape west side bank of sewer lagoons for easier maintenance**

**3. Treasurer's report**

- 1. Non-Recurring Bills**

**VII. MAYOR'S REPORT**

- 1. Reappoint Steve Powell and Todd Smith to the Zoning Board of Appeals**
- 2. 2023 Intergovernmental agreement contract with Tazewell County for animal and rabies control services**
- 3. No parking on north side of Fifth Street west of Monroe Street**
- 4. Vacation time payout or roll over for salary employees**
- 5. Brock Lake annual contracts for organizations to use**

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

- 1. Ordinance amending special event/public function licenses for bars in the liquor code**

**IX. VILLAGE TRUSTEE'S REPORT**

- 1. Brock Lake bathroom and parking addition projects (Trustee Kamp)**
- 2. Tulip Dr (Trustee Elmore)**

**X. VILLAGE ATTORNEY'S REPORT**

- 1. Ordinance for the levy and assessment of taxes for the Village of Mackinaw**

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

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

**XIII. ADJOURNMENT**