

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

MONDAY, DECEMBER 11, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JANUARY 8, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JANUARY 3, 2024, 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

Email address: collector@mackinawil.gov

Internet address: www.mackinawil.gov

**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 – DECEMBER 11, 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 27, 2023, 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

1. 2023 fiscal year audit report presented by Village Auditor

V. PUBLIC HEARING – 7:05 p.m. regarding application for variance at 902 Brighton Ave to permit greater lot coverage than stated in Village Code

VI. DEPARTMENT REPORTS

1. Police Chief's report

2. Public Works Manager's report

1. Approve Main St project to put out for bid

3. EMA Coordinator's report

4. Clerk's report

- 1. Resolution regarding the release of closed session minutes**
- 2. Ordinance regarding Paid Leave Act Ordinance**
- 3. Ordinance amending Village Code regarding Paid Leave Act**

5. Treasurer's report

1. Non-Recurring Bills

VII. MAYOR'S REPORT

VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

IX. VILLAGE TRUSTEE'S REPORT

- 1. Ordinance granting variance for 902 Brighton Ave to permit greater lot coverage than stated in Village Code – Trustee Morman**
- 2. TIF district update – Trustee Kamp**

X. VILLAGE ATTORNEY'S REPORT

- 1. Ordinance and contract authorizing the sale of vacant lot owned by the Village of Mackinaw located at 305 E Franklin St**
- 2. Tax Levy Ordinance**

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