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

## MONDAY, December 23, 2024

## 7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, January 13, 2025, 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: <u>collector@mackinawil.gov</u> Internet address: <u>www.mackinawil.gov</u> VILLAGE OF MACKINAW, ILLINOIS VILLAGE BOARD OF TRUSTEES MEETING AGENDA Meeting will be held at Village Hall 100 E Fast Ave Mackinaw IL 61755

## <u>MONDAY – December 23, 2024</u> <u>7:00 P.M.</u>

- I. CALL TO ORDER BY MAYOR JOSH SCHMIDGALL
  - I. PLEDGE OF ALLEGIANCE
  - II. ROLL CALL
  - III. CONSENT AGENDA ITEMS
    - 1. Approval of December 9, 2024, 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
  - V. DEPARTMENT REPORTS
    - 1. Police Chief's report
    - 2. Public Works Manager's report
    - 3. Treasurer's report
      - 1. Non-Recurring Bills
  - VI. MAYOR'S REPORT

- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT
- VIII. VILLAGE TRUSTEE'S REPORT
- IX. VILLAGE ATTORNEY'S REPORT
- 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