

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

MONDAY, February 10, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, February 24, 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
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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 – February 10, 2025

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 January 27, 2025, regular meeting minutes

2. Approval of Public Works department reports

3. Approval of Police department report

4. Approval of EMA department report

5. Approval of recurring disbursements

6. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

1. Police Chief's report

1. Ordinance regarding no parking on the south side of Franklin St beginning at the west edge of 108 N White St to the east edge of 305 E Franklin St and the north side from Orchard St to the east edge of 304 E Franklin St

2. Ordinance regarding no parking on north and south side of King Dr

3. Ordinance regarding no parking on east and west side of Fitzgerald Dr

2. Public Works Manager's report

- 1. Green View Landscaping contract to fertilize Brock Lake ball diamonds and football field and Westwood Park soccer field**
- 2. Maintenance agreement with Sensus for software and handhelds used for reading water meters**
- 3. Approve Metro Ag to stir sewer lagoons**

3. Treasurer's report

- 1. Approve non-recurring bills**

VI. MAYOR'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Security camera at recycling bin (Trustee Morman)**

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