

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

**MONDAY, February 13, 2023**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, FEBRUARY 27, 2023, 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, MARCH 8, 2023, 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 – February 13, 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 January 23, 2023, 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**

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

**1. Maintenance agreement for fertilization of Brock Lake ball diamonds and Westwood Park soccer field as per intergovernmental agreement with Mackinaw Township Recreation Group**

**3. Treasurer's report**

**1. Non-Recurring Bills**

**VI. MAYOR'S REPORT**

- 1. Stout Grant Application Approval**
- 2. 2023 Employee health insurance renewal**

**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**