

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

MONDAY, MARCH 11, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, MARCH 25, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, APRIL 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
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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 – MARCH 11, 2024
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 February 26, 2024, 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.Body Cameras for department

2. Public Works Manager's report

1. Resolution to approve the 2024 MFT General Maintenance

2. Authorization to purchase 08 vac/jetter truck from COE equipment inc.

3. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

Fitzgerald Equipment – regarding possible land usage agreement for golf cart path, along with drainage issue and future sales tax agreements.
(Trustee Kamp)

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