

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

MONDAY, March 13, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

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

ZONING BOARD OF APPEALS: WEDNESDAY, APRIL 12, 2023, 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 – March 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 February 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. Frankie Lockenour regarding JFL development of new practice field at Brock Lake**

V. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
 - 1. 2023 Motor Fuel Tax maintenance program**
- 3. Treasurer's report**
 - 1. Non-Recurring Bills**

VI. MAYOR'S REPORT

- 1. Renew cell tower lot lease agreement with American Tower Corp.**
- 2. Set budget for 2023 firework display at Brock Lake**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII.VILLAGE TRUSTEE'S REPORT

- 1. Zoning variance for 504 E Madison to reduce front yard setback for adding a porch – 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