

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

MONDAY, MARCH 14, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, MARCH 21, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MARCH 9, 2022, 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 14, 2022
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 28, 2022 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

V. DEPARTMENT REPORTS

- 1. Police department report**
 - 1. Hire additional full-time officer**
- 2. Public Works Manager's report**
- 3. Treasurer's report**
 - 1. Non-Recurring Bills**

VI. MAYOR'S REPORT

1. Budget for 2022 July 4th firework display at Brock Lake

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

1. Ordinance regarding additions to chapter 113: alcoholic beverage and liquor control with regards to definitions, licenses classifications, fees, and curb service
2. Ordinance amending the limitation on number liquor licenses

VIII. VILLAGE TRUSTEE'S REPORT

1. Sale of Village owned empty lot on Franklin St. (old water tower lot) - Trustee Kamp

IX. VILLAGE ATTORNEY'S REPORT

1. Economic development waiver of subdivision requirements for Weir/Hovey subdivision
2. Preannexation agreement and annexation of 4.317 ac +/- off of E. Fast Ave.

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