

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

MONDAY, MARCH 25, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, APRIL 8, 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
(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 25, 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 March 11, 2024, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. Approval of recurring disbursements**
- 5. Approval of finance packet**

IV. PUBLIC COMMENT

V. PUBLIC HEARING 7:05 p.m. – Regarding a variance request received by Danvers Farmers Elevator Company of 104 W First St to increase the height of a detached accessory structure more than stated in Section 153.79 of the zoning code.

VI. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
 - 1. 2024 Greenview turf service agreement for Brock Lake diamonds/football field and Westwood Park soccer field**
 - 2. Purchase 2024 Chevrolet 2500HD Service Truck**

3. Clerk's report

- 1. Present document review from IDOT covering 2023 MFT funds for the Village of Mackinaw**

4. Treasurer's report

- 1. Non-Recurring Bills**

VII. MAYOR'S REPORT

VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

IX. 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)

Ordinance regarding variance for 104 W First St – to grant a variance to allow for an increase of height for an accessory structure at the grain elevator located at 104 W First St. (Trustee Morman)

X. VILLAGE ATTORNEY'S REPORT

XI. POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES

XII. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

XIII. ADJOURNMENT