

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

MONDAY, MARCH 28, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, APRIL 11, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, APRIL 13, 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 28, 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 March 14, 2022, 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

- 1. Chris Youngmark Assistant Director with Illinois Small Business Development Center – Introduction to services they provide and information on small business support and growth programs they offer in Tazewell County as well as the Greater Peoria Area**

V. DEPARTMENT REPORTS

- 1. Police department report**
 - 1. Hire additional full-time officer**
 - 2. Ordinance amending §80.06 Vehicle Impoundments**
- 2. Public Works Manager's report**
 - 1. Accept proposal from Tazewell Floor Covering, Inc. for Community Center flooring approve Mike Schopp to sign**
- 3. Treasurer's report**
 - 1. Non-Recurring Bills**

- VI. MAYOR'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- 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. Annexation agreement and annexation of 4.317 ac +/- off of E. Fast Ave.**
 - 3. Ordinance vacating North/South alley in the 200 & 300 blocks of S. Tazewell Street**
 - 4. Ordinance making West ½ of 300 block of E. Fourth Street a "No Parking Zone"**
- 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**