

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

MONDAY, April 10, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, APRIL 24, 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
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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 – April 10, 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 March 27, 2023, 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. DEPARTMENT REPORTS

1. Police Chief's report

2. Public Works Manager's report

1. Revisions to the sidewalk/curb construction policy regarding reimbursement amount

2. Resolution for water easement for 206 S Main St between the Village of Mackinaw and Henderson-Weir

3. Treasurer's report

1. Non-Recurring Bills

2. Certificate of Estimated Revenue for fiscal year 2024

3. Quarterly Investment Report

VI. MAYOR'S REPORT

- 1. Renew cell tower lot lease agreement with American Tower Corp.**
- 2. Proclaim April 2023 as Autism Awareness Month for Mackinaw**
- 3. Proclaim April 28, 2023 as Arbor Day for Mackinaw**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Hiring the clearing of brush in the timber area at Brock Lake**

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