

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

**MONDAY, April 14, 2025**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, April 28, 2025, 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed.

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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

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VILLAGE BOARD AGENDAS AND MINUTES ISSUED BY:

LISA SPENCER, VILLAGE CLERK/COLLECTOR  
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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 14, 2025  
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 24, 2025, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. EMA department report**
- 5. Approval of recurring disbursements**
- 6. Approval of finance packet**

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

**1. Police Chief's report**

**1. Security Cameras**

**2. Public Works Manager's report**

**1. MFT seal coating for 2025**

**2. First Street Improvements**

**3. Clerk's report**

**1. Recycling Grant agreement with Tazewell County**

**4. Treasurer's report**

**1. Approve non-recurring bills**

**VI. MAYOR'S REPORT**

- 1. Resignation of Mark Morman as board member of the Zoning Board of Appeals**
- 2. Appoint Willie Cotton as board member to the Zoning Board of Appeals**

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

- 1. Renewal of Haynes on Main LLC class A, Pub 52 class A, RSKS Corp. class A, Casey's store #3053 class B, and Zehr Foods Inc. class B liquor licenses**
- 2. Approve special event liquor license (G) to Mack-A-Fest for July 17 – 21 2025**
- 3. Change §113.230 Employees (B)**

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Noon Whistle (Trustee Morman)**
- 2. High School parking lot and no parking on Juliana St, Kruse St, and Fifth St (Trustee Kamp)**

**IX. VILLAGE ATTORNEY'S REPORT**

- 1. Ordinance annexing 3.419 AC.+/- Located off of Fast Avenue to the Village of Mackinaw**
- 2. Ordinance annexing the property known as Randy Barnard property (along Rt 9) to the Village of Mackinaw**

**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**