

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

MONDAY, April 24, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, MAY 8, 2023, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAY 10, 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 24, 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 April 10, 2023, regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. Approval of EMA department report**
- 5. Approval of recurring disbursements**
- 6. Approval of finance packet**

IV. PUBLIC COMMENT

- 1. Glenn & Stephanie Neeley regarding variance for 207 S Webster to reduce front yard size**

V. DEPARTMENT REPORTS

1. Police Chief's report

- 1. Motorola/Starcom radios for department**

2. Public Works Manager's report

- 1. Approve cost to construct hallway to ADA bathroom at the community center**

3. **EMA Coordinator's report**
 1. **Motorola/Starcom radios for department**
4. **Treasurer's report**
 1. **Non-Recurring Bills**

VI. CLERK'S REPORT

1. **Recycling Grant Agreement between Village of Mackinaw and Tazewell County**
2. **Additional holiday benefit request for full-time employees – request to add Presidents Day and Veterans Day to list of paid holidays for full time employees**

VII. MAYOR'S REPORT

1. **Hometown Hero Banners**
2. **Annual salary review/increases for employees**

VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

1. **Renewal of annual liquor licenses for Haynes on Main LLC, Pub 52, RSKS Corp., Casey's General Store #3053, and Zehr Foods Inc.**

IX. VILLAGE TRUSTEE'S REPORT

1. **Ordinance amending definitions of yards and fences (Trustee Morman)**
2. **Ordinance for variance for 207 S. Webster regarding reducing front yard depth from 25 ft. to 21 ft. (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