

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

**MONDAY, MAY 10, 2021**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, MAY 24, 2021 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, JUNE 2, 2021 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 – MAY 10, 2021  
7:00 P.M.**

- I. CALL TO ORDER BY TRUSTEE CAROLYN ELMORE**
  - I. PLEDGE OF ALLEGIANCE**
  - II. ROLL CALL**
  - III. SWEARING IN OF NEWLY ELECTED VILLAGE PRESIDENT JOSH SCHMIDGALL**
  - IV. SWEARING IN OF NEWLY ELECTED TRUSTEES JERRY PETERSON, CANDY HAYNES, AND TIM SEVERT**
  - V. CONSENT AGENDA ITEMS**
    - 1. Approval of April 26, 2021 regular meeting minutes**
    - 2. Approval of EMA department reports**
    - 3. Approval of Public Works department reports**
    - 4. Approval of Police department report**
    - 5. Approval of recurring disbursements**
    - 6. Approval of finance packet**
- VI. PUBLIC COMMENT**
  - 1. Randy Presswood regarding barking dogs in the 400 block of Main St.**
- VII. DEPARTMENT REPORTS**
  - 1. EMA Coordinator's report**
  - 2. Police Chief's report**

**1. Ordinance to reduce speed limit to 20 mph on Brighton Ave, Coventry Ln, Newcastle Dr, Thomas Ct, and Tiffany Ct**

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

**1. Paving of Madison St/Webster St intersection**

**4. Treasurer's report**

**1. Non-Recurring Bills**

**2. Ordinance for solid waste removal & disposal and curb side recycling in the Village of Mackinaw and enter into contract with Area Disposal**

**VIII. MAYOR'S REPORT**

**1. Ordinance to amend ordinance 1002 relating to stand work week of salaried employee**

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

**X. VILLAGE TRUSTEE'S REPORT**

**1. Ordinance to add a definition and section to Village Code regarding swimming pools – Trustee Kamp**

**2. School Resource Officer – Trustee Elmore**

**3. Review part time employees and annual wage increases for employees – Trustee Peterson**

**XI. VILLAGE ATTORNEY'S REPORT**

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

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

**XIV. ADJOURNMENT**