

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

MONDAY, May 22, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JUNE 12, 2023, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JUNE 14, 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 – May 22, 2023
7:00 P.M.

- I. CALL TO ORDER BY MAYOR JOSH SCHMIDGALL**
 - I. PLEDGE OF ALLEGIANCE**
 - II. ROLL CALL**
 - III. SWEARING IN OF NEWLY ELECTED BOARD MEMBER**
 - IV. CONSENT AGENDA ITEMS**
 - 1. Approval of May 8, 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**
 - V. PUBLIC COMMENT**
 - VI. DEPARTMENT REPORTS**
 - 1. Police Chief's report**
 - 2. Public Works Manager's report**
 - 1. Review bids and award 2023 MFT maintenance project**
 - 3. Treasurer's report**
 - 1. Non-Recurring Bills**
 - 2. Ordinance for fiscal year 2024 appropriations/budge**

- VII. MAYOR'S REPORT**

- VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

- IX. VILLAGE TRUSTEE'S REPORT**

- 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**