

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

MONDAY, MAY 23, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JUNE 13, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JUNE 15, 2022, 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 23, 2022
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 May 9, 2022, 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 department report**
 - 1. Hire additional full-time officer**
 - 2. Public Works Manager's report**
 - 1. Determine scope of the project to add water/sewer to the warehouse district located on Leopold St.**
 - 3. Clerk's report**
 - 1. Ordinance vacating north/south alley behind 200, 202, 204 & 206 S Tazewell to allow access from Madison St.**
 - 2. Resolution authoring the destruction of audio recordings of closed session minutes**
 - 3. Resolution regarding the release of closed session minutes**

4. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Issue Special Event Class G licenses to Mack-a-fest beer tent July 14, 15, & 16 and Pub 52 June 23**
- 2. Issue Class A-1 beer garden licenses to Haynes on Main, LLC**
- 3. Issue Class A liquor license to RSKS Corp for gaming café establishment**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Employee wage increases for fiscal year 2023 (Trustee Elmore)**
- 2. Approve plat map of Walnut Knowles Subdivision (Trustee Kamp)**
- 3. Painting and other improvements to the memorial in Veterans Park (Trustee Peterson)**

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