

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

MONDAY, MAY 24, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JUNE 14, 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

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
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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 24, 2021
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 10, 2021 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

- 1. Heartland Fiber – LG Stutzman**

V. DEPARTMENT REPORTS

1. Police Chief's report

- 1. Resignation of Police Chief Brandon Reese**
- 2. Request by Chief Reese to be paid for any unused vacation time, personal time, and sick time after his last day of employment**

2. Public Works Manager's report

- 1. Award 2021 Motor Fuel Tax project**

3. Treasurer's report

- 1. Non-Recurring Bills**

VI. MAYOR'S REPORT

- 1. Appointments of officials** – including Public Works Manager, Clerk/Collector, EMA Coordinator, Treasurer, and Zoning Officer
- 2. Hiring of new police chief and officers**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Members of the Local Liquor Control Commission** - Ted Laidig and Kevin Wilkins for a 4 year term

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Fiber optic for delivering internet and TV service to homes and businesses within the Village** – Trustee Kamp
- 2. Review part time employees** – Trustee Peterson
- 3. Annual wage increases for employees** – Trustee Peterson

IX. VILLAGE ATTORNEY'S REPORT

- 1. Retaining TIF ILLINOIS to create Tax Increment Financing (TIF) Districts within the Village**

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