

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

MONDAY, May 8, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, MAY 22, 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 – May 8, 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 MEMBERS**
 - IV. CONSENT AGENDA ITEMS**
 - 1. Approval of April 24, 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**
 - V. PUBLIC COMMENT**
 - VI. DEPARTMENT REPORTS**
 - 1. Police Chief's report**
 - 2. Public Works Manager's report**
 - 1. Review bids and award entrance to sewer plant project**
 - 3. Treasurer's report**
 - 1. Non-Recurring Bills**

VII. MAYOR'S REPORT

- 1. Agreement with Good Energy for streetlights and village accounts**
- 2. Annual appointment of village officials**
- 3. Annual salary review/increases for employees**
- 4. 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.**

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