

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

MONDAY, MAY 9, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, MAY 23, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAY 11, 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 9, 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 April 25, 2022, regular meeting minutes**
 - 2. Approval of Public Works department reports**
 - 3. Approval of EMA department report**
 - 4. Approval of Police department report**
 - 5. Approval of recurring disbursements**
 - 6. 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. 2022 Motor Fuel Tax Maintenance**
 - 2. Award bid for Leopold water/sewer extension project**
 - 3. Clerk's report**
 - 1. Ordinance to increase fees for restoration or reconnection of water/sewer**

4. Treasurer's report

1. Non-Recurring Bills

2. Certificate of estimated revenue for fiscal year 2023

VI. MAYOR'S REPORT

1. Annual appointment of department head officials

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

1. Amendment to Liquor Code §113.380 (B) to include video surveillance

VIII. VILLAGE TRUSTEE'S REPORT

1. Digger for playground area at Westwood Park (Trustee Morman)

2. Use business district funds to purchase business listing sign for Route 9 entrance of Industrial Park

3. Employee wage increases for fiscal year 2023 (Trustee Elmore)

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