

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

MONDAY, JUNE 24, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JULY 8, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JULY 3, 2024, 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 – JUNE 24, 2024
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 June 10, 2024, 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 Chief's report**
 - 2. Public Works Manager's report**
 - 3. Treasurer's report**
 - 1. Non-Recurring Bills**
- VI. MAYOR'S REPORT**
 - 1. Employee annual wage increases**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Approve special event Class G-1 liquor license for Mack-a-fest on July 18, 19, & 20, 2024**

VIII. VILLAGE TRUSTEE'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

- 1. Ordinance amending Village of Mackinaw municipal code to provide amendments relating to temporary closure of truck routes**
- 2. Resolution approving Mack-a-fest traffic control plan including road closures of Fast Ave, Main St, and Madison St**

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