

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

MONDAY, JUNE 26, 2023

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JULY 10, 2023, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JULY 12, 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 – JUNE 26, 2023
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 12, 2023, 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. Clerk's report**
 - 1. Resolution regarding closed session minutes**
- 4. Treasurer's report**
 - 1. Non-Recurring Bills**

VI. MAYOR'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Ordinance granting variance for 406 S Main St to reduce front yard depth**
- 2. Ordinance granting variance for 1001 Brighton Ave to exceed maximum coverage**
- 3. Ordinance to sell surplus property of trees at Brock Lake**
- 4. Hire clearing of timber area for walking trail project at Brock Lake**

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