

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

MONDAY, JUNE 27, 2022

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JULY 11, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JULY 12, 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
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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 27, 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 June 13, 2022, 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 – none**
- V. DEPARTMENT REPORTS**
 - 1. Police department report**
 - 1. Hire additional full-time officer**
 - 2. Increase parking ticket fees**
 - 3. Purchase of new vehicle for the department**
 - 2. Public Works Manager's report**
 - 1. Ordinance authorizing the sale of personal property owned by the Village – 2004 F450 truck**
 - 2. Award bid for 2022 MFT street improvements**

3. Backhoe lease for public works department

4. Leopold Street warehouse district water/sewer main extension project

3. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

1. Appointment of Zoning Officer and Treasurer

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. Continuation of employee wage increases for fiscal year 2023 for remainder of employees that weren't covered at the previous meeting (Trustee Elmore)

2. Compensation of Village President beginning May 2025

3. Resignation of Kraig Kamp as a member of the Zoning Board of Appeals

4. Ordinance for three 15-minute parking spots on the south end – west side of downtown Main Street between 110 S. Main St. and 116 S. Main St.

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