

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

**MONDAY, JUNE 28, 2021**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, JULY 12, 2021 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, AUGUST 4, 2021 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed

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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

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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 28, 2021  
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 14, 2021 regular meeting minutes**
    - 2. Approval of May 24, 2021 executive session meeting minutes**
    - 3. Approval of Public Works department reports**
    - 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**
  - 2. Public Works Manager's report**
    - 1. Approve expense of clearing trees along sewer lagoon**
  - 3. Treasurer's report**
    - 1. Non-Recurring Bills**

**VI. MAYOR'S REPORT**

1. Hiring of new police chief and officers

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

1. Haynes on Main, LLC – Class G license for Street Fest July 17, 2021

**VIII. VILLAGE TRUSTEE'S REPORT**

**IX. VILLAGE ATTORNEY'S REPORT**

- X. EXECUTIVE SESSION:** To consider employment and compensation of chief and officers for the police department as per section 2(c)(5) of the Open Meetings Act.

- 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**