

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

MONDAY, JULY 8, 2024

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JULY 22, 2024, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, AUGUST 7, 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 – July 8, 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 24, 2024, 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 Chief's report
 2. Public Works Manager's report
 3. Clerk's report
 1. Resolution to regarding closed session minutes
 2. Resolution to include compensation paid an IRC Section 125 Plan as IMRF earnings

4. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

- 1. Shear Icon Salon at 109 W Fast Ave request to have a block party on August 3, 2024**
- 2. Jake's Barbershop at 98 E Madison request for a handicap parking space**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

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