

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

**MONDAY, AUGUST 26, 2024**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, September 9, 2024, 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, SEPTEMBER 4, 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  
(309) 359-5821

Email address: [collector@mackinawil.gov](mailto:collector@mackinawil.gov)

Internet address: [www.mackinawil.gov](http://www.mackinawil.gov)

**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 – August 26, 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 August 12, 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**

**1. Authorize purchase of department issued equipment**

**2. Ordinance amending restrictions relating to peddlers, itinerant merchants**

**2. Public Works Manager's report**

**1. Install new heating/cooling unit at community center**

**3. Treasurer's report**

**1. Non-Recurring Bills**

- VI. MAYOR'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
  - 1. Splash pad at Westwood Park (Trustee Kamp)**
  - 2. Possible installation of additional cameras at Westwood Park**
- 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**