

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

MONDAY, SEPTEMBER 13, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, SEPTEMBER 27, 2021, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, OCTOBER 6, 2021, 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 – SEPTEMBER 13, 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 August 23, 2021 regular meeting minutes**
 - 2. Approval of Public Works department reports**
 - 3. Approval of Police department report**
 - 4. Approval of EMA department report**
 - 5. Approval of recurring disbursements**
 - 6. Approval of finance packet**
- IV. PUBLIC COMMENT**
- V. DEPARTMENT REPORTS**
 - 1. Police department report**
 - 1.Wage increases for officers**
 - 2.Hire full time police officer**
 - 2. Public Works Manager's report**

3. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

- 1. Increase zoning board members pay amount for attending meetings**
- 2. Appoint Kevin Wilkins as Zoning Board Member**
- 3. Petition for Annexation from William and Diana Embry for 407 Leopold to be annexed into the Village of Mackinaw**
- 4. Determine details to be included in the 407 Leopold St. annexation agreement**
- 5. Set public hearing for 407 Leopold St. annexation**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Zoning Board recommendation of zoning code classification for the annexation of 407 Leopold St. (Trustee Kamp)**
- 2. Install cameras around town (Trustee Kamp)**
- 3. Purchase more automated speed limit signs (Trustee Kamp)**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Heartland Fiber Optic franchise agreement**
- 2. Add solid waste removal and disposal section to the Village Code**

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