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

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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 23, 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 September 9, 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
 - 2. Public Works Manager's report
 - 3. Treasurer's report
 - 1. Non-Recurring Bills
 - VI. MAYOR'S REPORT
 - 1. Proclamation for 2024 trick or treating in the Village
 - 2. Ordinance to have the north side of Fourth Street made no parking from Orchard Street to White Street

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Food Truck locations (Trustee Morman)
- 2. Pan handling in the Village (Trustee Severt)

IX. VILLAGE ATTORNEY'S REPORT

- 1. Alley vacation along the south side of 106 N Webster St.
- 2. Ordinance authorizing an annexation agreement to entered into for the annexation of property owned by Randy Barnard
- 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