

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

MONDAY, SEPTEMBER 27, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, OCTOBER 11, 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 27, 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 September 13, 2021 regular meeting minutes
2. Approval of September 13, 2021 executive session 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
 1. Hire full time police officer
2. Public Works Manager's report
 1. Purchase 2 sewer sand filters rebuilt for lagoon
 2. Hire Maurer and Stutz Engineering for water/sewer projects
3. Treasurer's report
 1. Non-Recurring Bills

VI. MAYOR'S REPORT

- 1. Wage increases for Nate Judy and Amanda Nunley**
- 2. 2021 Trick or Treating proclamation**
- 3. Childhood cancer awareness proclamation**
- 4. Petition for annexation from William and Diana Embry for 407 Leopold to be annexed into the Village of Mackinaw**
- 5. Set public hearing for 407 Leopold St. annexation**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Purchase solar powered automated speed limit signs (Trustee Kamp)**
- 2. Ordinance to grant variance to decrease side yard to 3 feet instead of 10 feet at 511 E Madison St. (Trustee Kamp)**
- 3. Zoning Board recommendation of zoning classification for the annexation of 407 Leopold St. (Trustee Kamp)**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Heartland Fiber Optic franchise agreement**

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