VILLAGE OF MACKINAW, ILLINOIS VILLAGE BOARD OF TRUSTEES MEETING AGENDA

MONDAY, NOVEMBER 24, 2025

7:00 p.m. - Regular Board Meeting

<u>Future Meeting Dates Set</u>

VILLAGE BOARD OF TRUSTEES: MONDAY, December 8, 2025, 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 – NOVEMBER 24, 2025 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 October 27, 2025, regular meeting minutes
 - 2. Approval of Public Works department reports
 - 3. Approval of Police department reports
 - 4. Approval of finance packets
 - IV. PUBLIC COMMENT
 - V. DEPARTMENT REPORTS
 - 1. Police Chief's report
 - 2. Public Works Manager's report
 - 3. Treasurer's report
 - 1. Approve non-recurring bills
 - VI. MAYOR'S REPORT
 - 1. Developer Agreement guidelines
 - 2. Approve 2026 Village Board meeting schedule

- 3. Renewal of ICRMT liability insurance
- 4. Resolution regarding the release of closed session minutes
- 5. Tazewell County requesting to add a Illinois State Historical Marker in Mackinaw to show a place where Abe Lincoln visited – Tazewell County Clerk is suggesting the first Court House site or the Pendergast Inn site
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT
- VIII. VILLAGE TRUSTEE'S REPORT
 - 1. Sales Tax Rebate agreements (Trustee Kamp)
- IX. VILLAGE ATTORNEY'S REPORT

POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES

- X. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.
- XI. ADJOURNMENT