

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

MONDAY, DECEMBER 13, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JANUARY 10, 2022, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JANUARY 11, 2022, 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 – DECEMBER 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 November 22, 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**
- 7. Approval of 2022 Board of Trustees meeting schedule**

IV. PUBLIC COMMENT

- 1. Justin Morgan request for use of village property**
- 2. CPA Andy Saltzman of Ginoli & Company - fiscal year 2021 audit and comptroller's report**
- 3. Chad Hovey - Walnut Knolls Subdivision requesting village water service**

V. DEPARTMENT REPORTS

- 1. EMA department report**
- 2. Police department report**
 - 1.Hire full time police officer**

3. Public Works Manager's report

4. Treasurer's report

1. Non-Recurring Bills

2. Annual Treasurer's Publication Report

VI. MAYOR'S REPORT

1. Cancel December 27, 2021 Village Board of Trustees meeting

2. Chamber of Commerce

3. Security cameras for businesses in tax districts

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. Changes to Section 153.167 of the Zoning Code (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