

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

**MONDAY, FEBRUARY 14, 2022**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, FEBRUARY 28, 2022, 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, MARCH 9, 2022, 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed.

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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

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VILLAGE BOARD AGENDAS AND MINUTES ISSUED BY:

LISA SPENCER, VILLAGE CLERK/COLLECTOR  
MACKINAW MUNICIPAL BUILDING  
(309) 359-5821

Email address: [collector@mackinawil.gov](mailto:collector@mackinawil.gov)

Internet address: [www.mackinawil.gov](http://www.mackinawil.gov)

**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 – FEBRUARY 14, 2022**  
**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 January 24, 2022 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. Hire additional full-time officer**
  - 2. Public Works Manager's report**
  - 3. Treasurer's report**
    - 1. Non-Recurring Bills**

**VI. MAYOR'S REPORT**

- 1. 2022 Stout Grant application**
- 2. Renewal of employee health insurance**

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Ordinance amending the zoning code with regards to fences (Trustee Kamp)**
- 2. Ordinance amending the zoning code with regards to building permit applications (Trustee Kamp)**

**IX. VILLAGE ATTORNEY'S REPORT**

**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**