

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

MONDAY, May 12, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, May 26, 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
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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 – MAY 12, 2025

7:00 P.M.

I. CALL TO ORDER BY MAYOR JOSH SCHMIDGALL

I. PLEDGE OF ALLEGIANCE

II. SWEARING IN NEWLY ELECTED VILLAGE PRESIDENT JOSH SCHMIDGALL

III. SWEARING IN NEWLY ELECTED TRUSTEES CANDY HAYNES, TIM SEVERT, AND KEVIN WILKINS

IV. ROLL CALL

V. CONSENT AGENDA ITEMS

- 1. Approval of April 28, 2025, 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**

VI. PUBLIC COMMENT

VII. DEPARTMENT REPORTS

- 1. Police Chief's report**
- 2. Public Works Manager's report**
 - 1. Approve Honor Wash LLC to wash water tower**
- 3. Treasurer's report**
 - 1. Approve non-recurring bills**
 - 2. Fiscal Year 2026 certification of estimated revenues**

VIII. MAYOR'S REPORT

- 1. Appointments of Village officials**
- 2. Developer Agreement guidelines**
- 3. Cancel May 26, 2025, meeting (Memorial Day)**

IX. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

X. VILLAGE TRUSTEE'S REPORT

- 1. Noon Whistle** (Trustee Morman)
- 2. N. Main St Lights** (Trustee Kamp)

XI. VILLAGE ATTORNEY'S REPORT

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

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

XIV. ADJOURNMENT