

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

MONDAY, JULY 12, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, JULY 26, 2021, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, AUGUST 4, 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 – JULY 12, 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 June 28, 2021, regular meeting minutes**
 - 2. Approval of EMA department report**
 - 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**
 - 2. Public Works Manager's report**
 - 1. Approve expense for drilling of test well**
 - 2. Main Street downtown improvement project**
 - 3. Treasurer's report**
 - 1. Non-Recurring Bills**
 - 2. Investment reports**

- VI. CLERK/COLLECTOR'S REPORT**
 - 1. Fiscal year 2022 appropriations/budget ordinance**
- VII. MAYOR'S REPORT**
 - 1. Hiring of new police chief and officers**
- VIII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- IX. VILLAGE TRUSTEE'S REPORT**
- X. VILLAGE ATTORNEY'S REPORT**
- XI. EXECUTIVE SESSION:** To consider employment and compensation of chief and officers for the police department as per section 2(c)(5) of the Open Meetings Act.
- 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**