

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

**MONDAY, July 14, 2025**

**7:00 p.m. – Regular Board Meeting**

Future Meeting Dates Set

**VILLAGE BOARD OF TRUSTEES:** MONDAY, July 28, 2025, 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  
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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 14, 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 June 23, 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**

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

- 1. Police Chief's report**
- 2. Public Works Manager's report**
  - 1. 2025 MFT seal coating**
  - 2. Installing an Adda Phase Unit to Lagoons**
- 3. Clerk's report**
  - 1. IDOT 2024 document review of MFT funds**

**4. Treasurer's report**

- 1. Approve non-recurring bills**
- 2. Fiscal Year 2026 Appropriation/Budget Ordinance**
- 3. Ordinance implementing a municipal grocery retailers occupation tax and a municipal grocery service occupation tax for the Village of Mackinaw**

**VI. MAYOR'S REPORT**

- 1. Developer Agreement guidelines**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Ordinance granting variance to 601 Brendalyn Dr to reduce the set back requirement on the west side of property (Trustees Cotton and Wilkins)**
- 2. Ordinance granting variance 31715 Fast Ave to have an additional accessory structure on 3 acres of property and to use steel siding the structure (Trustees Cotton and Wilkins)**

**IX. VILLAGE ATTORNEY'S REPORT**

- 1. Resolution approving Mack-a-fest traffic control plan including road closures of Fast Ave, Main St, Orchard St, and Madison St**

**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**