

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

MONDAY, AUGUST 23, 2021

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, SEPTEMBER 13, 2021, 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, SEPTEMBER 8, 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 – AUGUST 23, 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 August 9, 2021 regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. Approval of recurring disbursements**
- 5. Approval of finance packet**

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

1. Police department report

1.Appointment of Kyle Edwards as police officer

2.Full time officer position

2. Public Works Manager's report

1. Approve Water Treat Technology to treat sewer lagoon for duck weed

3. Clerk's report

1. Purchase of Municode self-publishing software so office staff can update village code

4. Treasurer's report

1. Non-Recurring Bills

VI. MAYOR'S REPORT

- 1. Increase zoning board members pay amount for attending meetings**
- 2. Hiring of School Resource Officer**
- 3. Line-item budget to be used by department heads**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Install cameras around town (Trustee Kamp)**
- 2. Place garbage cans on walking trail (Trustee Kamp)**
- 3. Purchase more automated speed limit signs (Trustee 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