VILLAGE OF MACKINAW, ILLINOIS VILLAGE BOARD OF TRUSTEES MEETING AGENDA

MONDAY, August 25, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, September 8, 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 (309) 359-5821

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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 25, 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 August 11, 2025, 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
 - 1. US Conveyor (30000 IL Rt 9) requesting easement to place pipe for company expansion
 - V. DEPARTMENT REPORTS
 - 1. Police Chief's report
 - 1. Amend skateboard ordinance to include that electric scooters and electric bikes are prohibited in public areas bounded by Fast Ave, Main St, Madison St and Orchard St
 - 2. Public Works Manager's report
 - 1. Sewer extension for 31367 Fast Ave
 - 2. Purchase of a 2023 35G John Deer Mini Excavator

- 3. Treasurer's report
 - 1. Approve non-recurring bills
- VI. MAYOR'S REPORT
 - 1. Developer Agreement guidelines
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT
- VIII. VILLAGE TRUSTEE'S REPORT
- IX. VILLAGE ATTORNEY'S REPORT
 - 1. Ordinance authorizing the establishment of a tax increment financing "interested parties registry" and adoption of registration rules for such registries for the proposed Mackinaw TIF district
 - 2. Public Meeting Announcement for the proposed Mackinaw TIF district
- 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