VILLAGE OF MACKINAW, ILLINOIS VILLAGE BOARD OF TRUSTEES MEETING AGENDA

MONDAY, September 8, 2025

7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

VILLAGE BOARD OF TRUSTEES: MONDAY, September 22, 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

<u>MONDAY – September 8, 2025</u> <u>7:00 P.M.</u>

- I. CALL TO ORDER BY MAYOR JOSH SCHMIDGALL
 - I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. CONSENT AGENDA ITEMS
 - 1. Approval of September 8, 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
 - 1. Amend skateboard ordinance to include that e-scooters and e-bikes are prohibited in public areas bounded by Fast Ave, Main St. Madison St and Orchard St
 - 2. Public Works Manager's report

- 3. Treasurer's report
 - 1. Approve non-recurring bills
- VI. MAYOR'S REPORT
 - 1. Developer Agreement guidelines
 - 2. Proclamation for 2025 Halloween Trick-or-Treating hours in the Village
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT
- VIII. VILLAGE TRUSTEE'S REPORT
- IX. VILLAGE ATTORNEY'S REPORT
 - 1. Agreement for sewer extension for 31367 Fast Ave.

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

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