

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

MONDAY, JANUARY 11, 2021
MOVED TO 101 S. ORCHARD ST.,
MACKINAW COMMUNITY CENTER

6:30 p.m. – Committee Meetings
7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, January 25, 2021 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, January 15, 2021 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, February 3, 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
COMMITTEE MEETINGS AGENDA**

MONDAY – January 11, 2020
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
Approval of minutes
Public Comment/New Business
- II. BEAUTIFICATION AND PARKS COMMITTEE – Josh Schmidgall**
Approval of minutes
Public Comment/New Business
- III. PUBLIC WORKS COMMITTEE – Mark Morman and Jerry Peterson**
Approval of minutes
Public Comment/New Business
- IV. POLICE/EMA COMMITTEE – Craig Friend and Kraig Kamp**
Approval of minutes
Public Comment/New Business
- V. ZONING COMMITTEE – Kraig Kamp**
Approval of minutes
Public Comment/New Business
- VI. ADJOURNMENT**

**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY – January 11, 2021
7:00 P.M.**

I. CALL TO ORDER BY VILLAGE PRESIDENT

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA ITEMS

- a. Approval of December 14, 2020 regular meeting minutes
- b. Approval of Public Works department reports
- c. Approval of Police department report
- d. Approval of EMA department report
- e. Approval of recurring disbursements
- f. Approval of finance packet

IV. PUBLIC COMMENT

- 1. Brett Zehr – regarding economic development loan
- 2. Eric Shangraw – Area Disposal Service Inc.

V. DEPARTMENT REPORTS

- a. Police Chief's report
 - 1. Pay and compensations for officers
- b. Public Works Manager's report
 - 1. Well #7 repairs
 - 2. Drilling of third well
- c. EMA Coordinator's report

d. Treasurer's Report

- 1. Non-Recurring Bills**
- 2. Quarterly investment report**

VI. VILLAGE PRESIDENT'S REPORT

- 1. Generator for community center**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

IX. VILLAGE ATTORNEY'S REPORT

- a. East Fast Ave subdivision development 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