

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

MONDAY, January 13, 2020

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, January 27, 2020 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, January 27, 2020 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, February 5, 2020 7:00 P.M.

Meetings listed above are held at the Municipal Building

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
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – January 13, 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 13, 2020
7:00 P.M.

I. CALL TO ORDER BY VILLAGE PRESIDENT

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA ITEMS

- 1. Approval of December 9, 2019 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**
 - a. Appoint Brandon Reese as Police Chief**
 - b. Gun racks for the department vehicles**
- 2. EMA Coordinator's report**
- 3. Public Works Manager's report**
 - 1. Cameras at Westwood park and recycling bins**
- 4. Treasurer's Report**
 - a. Non-Recurring Bills**
 - b. Credit card for Police Chief**
 - c. Investment report ending December 30, 2019**

- d. **Water/Sewer rate annual 3% increase** – recommendation to freeze rates and not do the annual increase this year as stated in Village Code

VI. VILLAGE PRESIDENT’S REPORT

1. **Determine a budget for purchasing fireworks for the 2020 July 4th firework display at Brock Lake**

VII. LOCAL LIQUOR CONTROL COMMISSIONER’S REPORT

VIII. VILLAGE TRUSTEE’S REPORT

1. **Curb side recycling and recycling bins** – determine if curb side recycling is possible and discuss options of companies to handle the recycling bins
2. **Stout Grant application** – determine a project for the 2020 application

IX. VILLAGE ATTORNEY’S REPORT

1. **Resolution authorizing the extension of the economic development agreement with Zehr Foods, Inc.**
2. **Approve the extension of the economic development agreement with Fitzgerald Equipment**
3. **Resolution to sell 102 E. Madison St.**
4. **Approve purchase contract to sell 102 E. 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