

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

**MONDAY, OCTOBER 22, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, Nov 12, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, Nov 12, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, Nov 7, 2018 7:30 P.M.

Meetings listed above are held at the Municipal Building

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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

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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 – OCTOBER 22, 2018**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Employee salary & benefits costs
  - 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 COMMITTEE – Craig Friend and Kraig Kamp**
  - Approval of minutes
  - Hire full time officer
  - 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 – OCTOBER 22, 2018  
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 October 8, 2018 regular meeting minutes
- b. Approval of October 8, 2018 executive session meeting minutes
- c. Approval of Public Works department reports
- d. Approval of Police department report
- e. Approval of recurring disbursements
- f. Approval of finance packet

**IV. PUBLIC COMMENT**

- 1. Bill Embry – Eastwood Park subdivision report including history and review

**V. DEPARTMENT REPORTS**

**a. Police Chief's report**

- 1. Resignation of Part Time Officer – Greg Hampton
- 2. Hiring Full Time Police Officer - Brandon Reese
- 3. Full Time transition training - Brandon Reese

**b. Public Works Manager's report**

**c. Treasurer's report**

- 1. Non-recurring bills
- 2. Annual Treasurer's publication report
- 3. Investment report

- VI. VILLAGE PRESIDENT'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
  - 1. Garden Gate grant application for development or redevelopment of property within the business districts of the Village of Mackinaw**
  - 2. Hours and employee benefits - Jessica Sidwell**
- IX. VILLAGE ATTORNEY'S REPORT**
- 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**