

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

**MONDAY, OCTOBER 26, 2020**  
**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, November 9, 2020 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, November 9, 2020 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, November 4, 2020 7:00 P.M.

Meetings listed above are held 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

Email address: [collector@mackinawillinois.org](mailto:collector@mackinawillinois.org)

Internet address: [www.mackinawillinois.org](http://www.mackinawillinois.org)

**VILLAGE OF MACKINAW, ILLINOIS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE MEETINGS AGENDA  
(LOCATION MOVED TO 101 S. ORCHARD ST.)**

**MONDAY – October 26, 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 – October 26, 2020 7:00 P.M.  
LOCATION MOVED TO 101 S. ORCHARD ST.**

**I. CALL TO ORDER BY VILLAGE PRESIDENT**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CONSENT AGENDA ITEMS**

**a. Approval of October 12, 2020 regular meeting minutes**

**b. Approval of Public Works department reports**

**c. Approval of Police department report**

**d. Approval of recurring disbursements**

**e. Approval of finance packet**

**IV. PUBLIC COMMENT**

**a. Request from Charles Lowery to annex old Ford garage property (off of Orchard St. behind Dollar General) into the Village limits**

**V. DEPARTMENT REPORTS**

**a. Police Chief's report**

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

**1. Request to purchase SL1000 Parallel Analyzer for water testing**

**c. Treasurer's Report**

**1. Non-Recurring Bills**

**2. Annual Treasurer's Report**

**VI. VILLAGE PRESIDENT'S REPORT**

- a. **Election Day November 3, 2020 Court Order** – gives each municipality the independent discretion to determine if their offices should or should not be closed on Election Day

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

- a. **Curb side pick-up service for alcohol purchases**
- b. **Create new liquor class for grocery stores**

**VIII. VILLAGE TRUSTEE'S REPORT**

- a. **Extend walking trail along Fast Ave to Heritage Lake subdivision**
- b. **Address speeding on Brendalyn Dr.** (Trustee Schmidgall)
- c. **No parking on eastside of Juliana St along the curve** (Trustee Schmidgall)
- d. **Employees that were to be reviewed at a later time in the 2020 wage increases** (Trustee Morman)

**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**