

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

MONDAY, OCTOBER 28, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, November 11, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, November 11, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, November 6, 2019 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 – October 28, 2019
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Treasurer’s annual publication report
 - 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
 - N. Orchard Street Utility Relocation project contracts
 - Public Comment/New Business

- IV. POLICE/EMA COMMITTEE – Craig Friend and Kraig Kamp**
 - Approval of minutes
 - Police Chief position and residency requirements
 - 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 28, 2019
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 October 14, 2019 regular meeting minutes

2. Approval of Public Works department reports

3. Approval of Police department report

4. Approval of recurring disbursements

5. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

1. Police Chief's report

a. Resignation of part time officer Drake Hart

b. Change salary positions to hourly positions

c. Ordinance regarding residency requirement for Police Chief

d. Appointment of Police Chief

2. Public Works Manager's report

a. N. Orchard Street Utility Relocation project contracts

3. Treasurer's Report

- a. **Non-Recurring Bills**
- b. **2020 ICRMT liability insurance renewal**
- c. **Annual Treasurer's publication report**

VI. VILLAGE PRESIDENT'S REPORT

1. **Update employee handbook with regards to policy against discrimination, harassment, and sexual misconduct.**
2. **Review Economic Development loan program and determine if changes to the requirements are needed.**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. **Sponsor electronic recycling day**
2. **Place 305 E. Franklin St. (old water tower lot) for sale**
3. **Appraisal for 102 E Madison St.**

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