

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

MONDAY, OCTOBER 8, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, Oct 22, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, Oct 22, 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

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 – OCTOBER 8, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Employee salary & benefits costs
 - Employee health insurance 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
 - Candidates for Police Sergeant position
 - 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 8, 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 September 24, 2018 regular meeting minutes
- b. Approval of Public Works department reports
- c. Approval of Police department report
- d. Approval of E.S.D.A. department report
- e. Approval of recurring disbursements
- f. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

- a. Police Chief's report
 - 1. Ordinance to add Police Sergeant to the Village Code
 - 2. Hiring of Police Sergeant
- b. Public Works Manager's report
 - 1. Bid results and possible awarding of Village various drainage improvements project
 - 2. Dump truck for Public Works Department
 - 3. Motion to Approve Bubblers at Lagoon
- c. Treasurer's report
 - 1. Non-recurring bills

- VI. VILLAGE PRESIDENT'S REPORT**
 - 1. Proclamation to set Trick or Treat hours for the Village of Mackinaw**
- VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - 1. Zoning Code – fences around swimming pools**
 - 2. Employee compensation and benefits**
 - 3. Policy to assist local businesses with improvements using business district tax funds**
 - 4. Garden Gate requesting assistance with improvements**
 - 5. Jessica Sidwell regarding hours and employee benefits**
- 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. EXECUTIVE SESSION – regarding employment of Police Sergeant**
- XII. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.**
- XIII. ADJOURNMENT**