

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

**MONDAY, NOVEMBER 9, 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 23, 2020 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, November 23, 2020 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, December 2, 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

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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  
(LOCATION MOVED TO 101 S. ORCHARD ST.)**

**MONDAY – NOVEMBER 9, 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 – November 9, 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 26, 2020 regular meeting minutes**

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

**c. Approval of Police department report**

**d. Approval of EMA department report**

**e. Approval of recurring disbursements**

**f. Approval of finance packet**

**IV. PUBLIC COMMENT**

**a. Frank Lockenour - JFL is requesting to place a storage shed near the football field at Brock Lake**

**b. Auditor Andy Saltzman - management letter and review of the fiscal year 2020 audit report**

**V. DEPARTMENT REPORTS**

**a. Police Chief's report**

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

**1. Remove wall at the community center to allow for more social distancing**

**c. Clerk's report**

**1. Appoint Amanda Nunley as deputy clerk for a term ending April 30, 2021**

**d. Treasurer's Report**

**1. Non-Recurring Bills**

**2. ICRMT liability insurance renewal for 2021 coverage**

**VI. VILLAGE PRESIDENT'S REPORT**

**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**

**IX. VILLAGE ATTORNEY'S REPORT**

**a. Approve amendments to the Village Code prepared by American Legal**

**b. 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**