

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

MONDAY, FEBRUARY 10, 2020

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, February 24, 2020 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, February 24, 2020 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, March 4, 2020 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 – February 10, 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 – February 10, 2020
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 January 27, 2019 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

V. DEPARTMENT REPORTS

a. Police Chief's report

a. School Resource Officer agreement

b. Public Works Manager's report

a. Cameras at Westwood park and recycling bins

b. Floor covering for the front lobby and back office at Village Hall

c. Treasurer's Report

a. Non-Recurring Bills

- VI. VILLAGE PRESIDENT'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - a. I.T. consulting for Village office and police department**
 - b. Allocate funds for purchase and demo of unsafe properties**
 - c. Stout Grant applications – approve applications before submitting.**
- IX. VILLAGE ATTORNEY'S REPORT**
 - a. Acceptance of Huff, Haley, and Plavec dedication of easements.**
- 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**