

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

MONDAY, FEBRUARY 12, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, FEBRUARY 26, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, FEBRUARY 26, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MARCH 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
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – FEBRUARY 12, 2018

6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Operating budget
 - Brock Lake improvement funding
 - Lease agreements for the community center
 - 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
 - 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 12, 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 January 22, 2018 regular meeting minutes

b. Approval of Police department reports

c. Approval of E.S.D.A. department report

d. Approval of Public Works department reports

e. Approval of recurring disbursements

f. Approval of Treasurer's finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Public Safety Director and Police Chief's report

b. E.S.D.A. Coordinator's report

c. Public Works Manager's report

1. 2018 sewer slip lining

2. 2018 Clean-up day for Village residents

3. 2018 Turf Fertilization for Brock Lake and West Wood Park

d. Treasurer's report

1. Non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. Zoning Board recommendation to the Village Board regarding lean-to structures within the village limits

2. Brock Lake improvements

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

a. Possible action on items discussed in executive session

XI. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

XII. ADJOURNMENT