

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

MONDAY, FEBRUARY 22, 2021

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, March 8, 2021 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, March 8, 2021 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, March 3, 2021 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed

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
(Meeting will be located at Village Hall)**

**100 E Fast Ave
Mackinaw IL 61755**

MONDAY – February 22, 2021
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**

(Meeting will be located at Village Hall)

**100 E Fast Ave
Mackinaw IL 61755**

**MONDAY – February 22, 2021
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 February 8, 2021 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

d. Approval of recurring disbursements

e. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Police Chief's report

b. Public Works Manager's report

1. Purchase of polymer blend pump

2. Purchase of heater for shop building on Smith Dr.

c. Treasurer's Report

1. Non-Recurring Bills

2. Request for Proposal for garbage and recycling services

- VI. VILLAGE PRESIDENT'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**

Approval of Stout Grant application (Trustee Kamp)

Employee Delta Dental Insurance renewal – 2021 rates remained the same as 2020 rates

Approval of Engineering for Main Street Improvement Project (Trustee Morman)

- 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**