

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

MONDAY, MARCH 11, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, MAR 25, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, MAR 25, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, APRIL 3, 2019 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 – MARCH 11, 2019
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Employee insurance
 - Review Police department requested expenses
 - 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
 - Hiring of 3rd full time officer
 - Hiring of part time police clerical assistant
 - Amend ordinance regarding police holiday pay
 - Amend ordinance regarding police overtime
 - 2019-2020 fiscal year police budget
 - 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 – MARCH 11, 2019
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 25, 2019 regular meeting minutes

b. Approval of Public Works department reports

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

d. Approval of Police department report

e. Approval of recurring disbursements

f. Approval of finance packet

IV. PUBLIC COMMENT

1. Bill Embry – requesting modification of the developer reimbursement agreement for Eastwood Park Subdivision

2. Randy Butts of Clemens Insurance Corp. – regarding quotes for employee health insurance

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Authorize hiring of 3rd full time officer

2. Authorize hiring of part time police clerical assistant

3. Amend ordinance regarding police holiday pay

4. Amend ordinance regarding police overtime

5. 2019-2020 fiscal year police budget

b. Public Works Manager's report

1. **Sale of 1990 dump truck** – update on the purchaser of the 1990 dump truck based on the bid opening scheduled for March 11, 2019 at 10:00 a.m.

c. Treasurer's report

1. **Non-recurring bills**

VI. VILLAGE PRESIDENT'S REPORT

1. **Approve placing 305 E. Franklin St. out for bid again and determine advertising of bid**

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. **Employee insurance deductible reimbursements**
2. **Brock Lake Improvement funds**
3. **Chain Link fence around JFL football field at Brock Lake**
4. **Approve increase of Attorney fees**
5. **102 E Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler part to the empty lot**

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