

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

**MONDAY, MARCH 26, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, APRIL 9, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, APRIL 9, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, APRIL 4, 2018 7:30 P.M.

Meetings listed above are held at the Municipal Building

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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

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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**

**MONDAY – MARCH 26, 2018**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Operating budget
  - Employee health insurance
  - 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 – MARCH 26, 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 March 12, 2018 regular meeting minutes
- b. Approval of March 19, 2018 special meeting minutes
- c. Approval of Public Works department reports
- d. Approval of recurring disbursements
- e. Approval of Treasurer's finance packet

**IV. PUBLIC COMMENT**

- 1. Joe McGrath regarding Sasha's Sashay

**V. DEPARTMENT REPORTS**

**a. Public Safety Director and Police Chief's report**

- 1. Police Chief residency requirement

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

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

- 1. 2018 Cross Implement lease agreement – 2 zero turn mowers and a utility vehicle
- 2. Slab Jacking Sidewalk on S. Side of Madison between Main and Orchard Street

**d. Treasurer's report**

- 1. Non-recurring bills

**VI. VILLAGE PRESIDENT'S REPORT**

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

1. Change Village Code to allow liquor sales for special events on Village property

**VIII. VILLAGE TRUSTEE'S REPORT**

1. Employee health insurance
2. Police Chief job description and duties
3. Public Safety Director job description and duties
4. Limiting part time employees hours
5. Recording Board meetings
6. Spending limits of Village employees

**IX. VILLAGE ATTORNEY'S REPORT**

1. Annexation of 107 Leopold St.

**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**