

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

**MONDAY, APRIL 22, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, MAY 13, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, MAY 13, 2019 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, MAY 1, 2019 7:00 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 – APRIL 22, 2019**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - 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 3<sup>rd</sup> full time officer
  - 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 – APRIL 22, 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 April 8, 2019 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**

**1. Authorize hiring of 3<sup>rd</sup> full time officer**

**2. Amend ordinance regarding police holiday pay**

**3. Amend ordinance regarding police overtime**

**4. 2019-2020 fiscal year police budget**

**5. Ordinance to amend Village Chapter 96 regarding possession of tobacco products - change wordage from minors to persons under 21 years of age**

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

**1. Purchase of Gator for the public works department**

**c. Treasurer's report**

- 1. Non-recurring bills**
- 2. Investment report**

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Mackinaw Stout Foundation grant agreement**
- 2. Recycling grant agreement with Tazewell County**
- 3. July 4<sup>th</sup> firework display at Brock Lake – approve event and set budget for the 2019 display**
- 4. Possible cancelation of May 27, 2019 meeting due to it being on Memorial Day**

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

- 1. Ordinance to change wordage in liquor code regarding beer gardens – addition to allow temporary monthly beer garden**

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Employee wage increases**
- 2. 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**