

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

MONDAY, APRIL 9, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, APRIL 24, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, APRIL 24, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAY 2, 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 – APRIL 9, 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 – APRIL 9, 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 26, 2018 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

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

e. Approval of recurring disbursements

f. Approval of Treasurer's finance packet

IV. PUBLIC COMMENT

1. Dee Brown and Patty Butterfield regarding the 2019 beautification budget

2. Sale of Village property along west end of Second St. next to sewer lagoons – a representative from US Conveyor will be in attendance

V. DEPARTMENT REPORTS

a. Public Safety Director and Police Chief's report

1. Resignation of Bob and Sue Davies

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

c. Public Works Manager's report

d. Treasurer's report

1. Non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Arbor Day Proclamation**
- 2. Part time office hours**

LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VII. VILLAGE TRUSTEE'S REPORT

- 1. Employee contribution to health insurance costs**
- 2. Locked doors at Village Hall**
- 3. Eliminate Heartland Bank Community Center account**
- 4. Public-Coop Fisheries Management Agreement with the Illinois Department of Natural Resources with regards to Brock Lake**

VIII. VILLAGE ATTORNEY'S REPORT

- 1. Ordinance to eliminate Public Safety Director from the Village Code**
- 2. Resolution authorizing conveyance of part of parcel #13-13-17-400-039**

IX. POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES

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

XI. ADJOURNMENT