

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

MONDAY, MAY 13, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, June 10, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, June 10, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, June 5, 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 – May 13, 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
 - 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 – May 13, 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 22, 2019 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 finance packet

IV. PUBLIC COMMENT

1. Karen Parmele of the Mackinaw Historical Society – regarding placing historical items at the Community Center

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Ordinance amending requirements for backyard chicken permits – amending minimum requirement for fencing of hens and require that an applicant is compliant with all aspects of the Village code before applying for the permit.

2. Amend ordinance regarding police holiday pay

3. Amend ordinance regarding police overtime

4. 2019-2020 fiscal year police budget

b. Public Works Manager's report

1. Resolution for 2019 MFT maintenance – seal coating and spray patching on Village streets

c. Treasurer's report

1. Non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Pavilion project at Veterans Park – Finalize plans and funding for the project to begin construction. (A portion of the funds were granted from the Mackinaw Stout Foundation.)**
- 2. Zoning Board of Appeals recommendation to remove car ports from Village Zoning Code**
- 3. 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