

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

**MONDAY, JUNE 24, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, July 8, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, July 8, 2019 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, July 3, 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:

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**VILLAGE OF MACKINAW, ILLINOIS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE MEETINGS AGENDA**

**MONDAY – June 24, 2019**  
**6:30 P.M.**

- I. **FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**  
Approval of minutes  
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 – June 124, 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 June 10, 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. Ordinance regarding police holiday pay**

**2. Amend ordinance regarding police overtime**

**3. Ordinance regarding pay incentives for positions and trainings**

**4. Auto eject charge system for department vehicles**

**5. AED for department**

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

**1. Water Main improvements and utility disconnection at old water tower empty lot on Franklin St.**

**c. Treasurer's report**

**1. Non-recurring bills**

**2. Certification of estimated revenues for fiscal year 2020**

**VI. VILLAGE PRESIDENT'S REPORT**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. 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**