

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

**MONDAY, JUNE 25, 2018**

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

Future Meeting Dates Set

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

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

**ZONING BOARD OF APPEALS:** WEDNESDAY, July 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 – JUNE 25, 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 – JUNE 11, 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 June 11, 2018 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**

**1. 7:05 p.m. Annexation Hearing for 107 Leopold St.**

**V. DEPARTMENT REPORTS**

**a. Police Chief's report**

**1. St. Jude Run**

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

**c. Collector's report**

**1. Non-recurring bills**

**VI. VILLAGE PRESIDENT'S REPORT**

1. Zehr Foods – renewal of sales tax rebate agreement
2. Employee compensation increase retroactive as of 5/1/18

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

1. Ordinance to change time for liquor sales

**VIII. VILLAGE TRUSTEE'S REPORT**

1. Internal projected savings
2. Employee compensation and benefits
3. Intergovernmental agreement between Village of Mackinaw and Mackinaw Township regarding operation of a Township Recreation Program
4. Business Grants for Garden Gate for assistance with maintenance project

**IX. VILLAGE ATTORNEY'S REPORT**

1. Rezoning classification of 107 Leopold St.
2. Ordinance authorizing annexation of 107 Leopold St. to the corporate limits of the Village of Mackinaw

**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**