

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

MONDAY, JULY 8, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, July 22, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, July 22, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, August 7, 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
MACKINAW MUNICIPAL BUILDING
(309) 359-5821

Email address: collector@mackinawillinois.org

Internet address: www.mackinawillinois.org

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

MONDAY – July 8, 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 – July 8, 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 24, 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

1. Dustin Schmidgall requesting sales tax rebate for KDJ

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Ordinance regarding police holiday pay

2. Ordinance regarding pay incentives for positions and trainings

3. 2015 Impala A/C compressor replacement

b. Public Works Manager's report

1. Award 2019 MFT street maintenance project

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

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. 102 E Madison St. 3D drawing to assist with possibly adding a basketball court and/or sprinkler part to the empty lot

2. Part time office assistant

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