

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

MONDAY, SEPTEMBER 10, 2018

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

Future Meeting Dates Set

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

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

ZONING BOARD OF APPEALS: WEDNESDAY, Oct 3, 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
MACKINAW MUNICIPAL BUILDING
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – SEPTEMBER 10, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Employee benefits
 - 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 – SEPTEMBER 10, 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 August 27, 2018 regular meeting minutes
- b. Approval of Public Works department reports
- c. Approval of Police department report
- d. Approval of ESDA department report
- e. Approval of recurring disbursements
- f. Approval of finance packet

IV. PUBLIC COMMENT

- 1. Terry Hilst – snow removal leaving rocks and bare spots in yard
- 2. Robert & Kathleen Taylor – storm water detention project at Fourth St and Susan Ln

V. DEPARTMENT REPORTS

a. Police Chief's report

- 1. Public Bid for 2011 Impala
- 2. Full Time Officer position
- 3. Police Chief residency requirement

b. Public Works Manager's report

- 1. Sidewalk on South Monroe between First and Second St.

c. Collector's report

- 1. Non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Proclamation September is national suicide prevention awareness month**
- 2. Village Hall server**

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

- 1. Ordinance regarding amendment to State's Local Liquor Control Act regarding granting Local Liquor Control Commissioner power to grant an exemptions pertaining to sale of liquor near churches, schools, and hospitals**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Internal projected savings**
- 2. Employee compensation and benefits**
- 3. Garden Gate requesting assistance with improvements**

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