

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

MONDAY, JANUARY 22, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, FEBRUARY 12, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, FEBRUARY 12, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, FEBRUARY 1, 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
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – JANUARY 22, 2018
6:30 P.M.

I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore

Approval of minutes
Operating budget
Haynes on Main assistance
2018 water/sewer rates
Brock Lake improvement funding
Lease agreements for the community center
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
Part time officers
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 – JANUARY 22, 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 January 8, 2018 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Treasurer's finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Public Safety Director and Police Chief's report

1. Part time officer

b. E.S.D.A. Coordinator's report

c. Public Works Manager's report

1. Trees in Veterans Park

2. Second St. empty lot and road along sewer lagoons and Westwood Park- US Conveyor interested in purchasing lot

d. Treasurer's report

1. Non-recurring bills

2. 2018 water/sewer rates

VI. VILLAGE PRESIDENT'S REPORT

1. 102 & 104 Madison St.

2. Marco regarding copy machine

3. Laptop for Public Works department

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT ;

- 1. Haynes on Main hardship assistance – vote on tax rebate**
- 2. Create a list of ways the Village can assist local businesses**
- 3. Job codes**
- 4. Zoning Board recommendation to the Village Board regarding lean-to structures within the village limits**
- 5. Brock Lake 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

- a. Possible action on items discussed in executive session**

XI. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

XII. ADJOURNMENT