

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

MONDAY, OCTOBER 12, 2020
MOVED TO 101 S. ORCHARD ST., MACKINAW
COMMUNITY CENTER

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, October 26, 2020 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, October 26, 2020 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, November 4, 2020 7:00 P.M.

Meetings listed above are held 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 – October 12, 2020
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/EMA 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 – October 12, 2020
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 September 28, 2020 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

d. Approval of EMA department report

e. Approval of recurring disbursements

f. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Police Chief's report

b. Public Works Manager's report

c. Clerk's report

1. Intergovernmental agreement for 2021 animal & rabies control

2. Grant awarded to the Village from Trees Forever from their Recover, Replant, & Restore program

d. Treasurer's Report

1. Non-Recurring Bills

2. Quarterly investment report

- VI. VILLAGE PRESIDENT'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
 - a. Curb side pick-up service for alcohol purchases**
 - b. Create new liquor class for grocery stores**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - a. Trees along the intersection of Leopold St. and Fast Ave. (Trustee Kamp)**
 - b. Extend walking trail along Fast Ave to Heritage Lake subdivision**
 - c. Request to install speed hump on Brendalyn Dr. (Trustee Schmidgall)**
 - d. No parking on eastside of Juliana St along the curve (Trustee Schmidgall)**
 - e. Employees that were to be reviewed at a later time in the 2020 wage increases (Trustee Morman)**
- IX. VILLAGE ATTORNEY'S REPORT**
 - a. East Fast Ave subdivision development agreement**
- 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**