

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

MONDAY, OCTOBER 14, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, October 28, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, October 28, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, November 6, 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 – October 14, 2019
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - EMA call out fee increase
 - Purchase of gun safety racks for department vehicles
 - 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
 - N. Orchard Street Utility Relocation project contracts
 - Public Comment/New Business

- IV. POLICE/EMA COMMITTEE – Craig Friend and Kraig Kamp**
 - Approval of minutes
 - Police Chief position and residency requirements
 - EMA call out fee increase
 - Purchase of gun safety racks for department vehicles
 - 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 14, 2019
7:00 P.M.**

I. CALL TO ORDER BY VILLAGE PRESIDENT

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA ITEMS

- 1. Approval of September 23, 2019 regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. Approval of EMA department report**
- 5. Approval of recurring disbursements**
- 6. Approval of finance packet**

IV. PUBLIC COMMENT

- 1. Tim Weir requesting possible annexation and developer reimbursement agreement regarding 35.28 acres along Fast Ave across from East Field Prairie subdivision**

V. DEPARTMENT REPORTS

- 1. Police Chief's report**
 - a. Police Chief position**
 - b. Residency requirement for Police Chief**
 - c. Purchase of gun safety racks for department vehicles**
- 2. EMA Coordinators' report**
 - a. Increase call out fees – currently at \$12 per call out**

3. **Public Works Manager's report**
 - a. **Trailer park lift station solids basket and wench**
 - b. **N. Orchard Street Utility Relocation project contracts**
4. **Treasurer's Report**
 - a. **Non-Recurring Bills**

VI. VILLAGE PRESIDENT'S REPORT

1. **2020 intergovernmental agreement with Tazewell County for animal and rabies control**
2. **Resolution regarding the release of closed session minutes**
3. **Review Economic Development loan program and determine if changes to the requirements are needed.**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

1. **Purchase of basketball hoops for community basketball court located at Westwood Park**
2. **Place 305 E. Franklin St. (old water tower lot) for sale**
3. **Appraisal for 102 E Madison St.**

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