

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

MONDAY, NOVEMBER 23, 2020

7:00 p.m. – Regular Board Meeting

**Due to Covid-19 this meeting will be held by a video conference platform.
GO TO MEETING is the platform that will be used. The link is provided below:**

Village of Mackinaw Board of Trustees Meeting
Mon, Nov 23, 2020 6:30 PM - 9:30 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/756579821>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 756-579-821

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<https://global.gotomeeting.com/install/756579821>

Public Comments may also be submitted in writing at least 2 hours ahead of the meeting. Comments may be emailed to: collector@mackinawillinois.org

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
MEETING AGENDA
MONDAY – November 23, 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 November 9, 2020 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

V. DEPARTMENT REPORTS

a. Police Chief's report

b. Public Works Manager's report

1. Replace furnace/ac at the community center for the basement apartment

2. Sensus radio read tech support annual fee

c. EMA Coordinator's report

1. Alarm installation and services for EMA office

d. Clerk's Report

1. Approval of 2021 Village Board of Trustees scheduled meetings

e. Treasurer's Report

1. Non-Recurring Bills

- 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**
- IX. VILLAGE ATTORNEY'S REPORT**
 - a. Tax Levy Ordinance**
 - b. 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**