

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

MONDAY, NOVEMBER 26, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, DEC 10, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, DEC 10, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, DEC 5, 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 – November 26, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - CPA quotes for annual audit
 - 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 – November 26, 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 November 12, 2018 regular meeting minutes
- b. Approval of October 22, 2018 executive session minutes
- c. Approval of Public Works department reports
- d. Approval of Police 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
 - 1. Front door at the Community Center
- c. Treasurer's report
 - 1. Non-recurring bills
 - 2. Letter from John Grimes CPA stating no longer performing audits
 - 3. Review Audit proposals and select a new CPA to perform annual audits for the Village – authorize President Friend to sign agreement

VI. VILLAGE PRESIDENT'S REPORT

- 1. Cancel December 24, 2018 Village Board of Trustees Meeting**
- 2. Appraisal for the sale of real estate owned by the Village of Mackinaw - 305 E Franklin St. parcel #13-13-17-116-002**

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. New pavilion in Veterans Park**
- 2. 102 E Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler part to the empty lot**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Approve Wayne Litwiller Excavating Inc. proposal for demolition of 512 E. Madison St.**
- 2. Approve 2018/2019 Tax Levy**

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