

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

MONDAY, DECEMBER 10, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, JAN 14, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, JAN 14, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, JAN 2, 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 – DECEMBER 10, 2018
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 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 – DECEMBER 10, 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 26, 2018 regular meeting minutes
- b. Approval of Public Works department reports
- c. Approval of Police department report
- d. Approval of E.S.D.A. department report
- e. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

- a. Police Chief's report
 - 1. Hiring of part time officer – Drake Hart
 - 2. New tablet for squad car
 - 3. Police Department lock purchase
- b. Public Works Manager's report
 - 1. Purchase of a lime solution mix tank
- c. Treasurer's report
 - 1. Recurring and non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Appraisal for the sale of real estate owned by the Village of Mackinaw - 305 E Franklin St. parcel #13-13-17-116-002**
- 2. 2019 Kaspersky Renewal for security and anti-virus software**
- 3. Approve 2019 schedule of regular Village Board of Trustees meeting as stated in the Open Meetings Act**

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

- 1. Amend liquor code with regards to lowering the age permitted to sell and/or serve alcohol**

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.**

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