

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

**MONDAY, MARCH 12, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, MARCH 26, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, MARCH 26, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, APRIL 4, 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  
(309) 359-5821

Email address: [collector@mackinawillinois.org](mailto:collector@mackinawillinois.org)

Internet address: [www.mackinawillinois.org](http://www.mackinawillinois.org)

**VILLAGE OF MACKINAW, ILLINOIS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE MEETINGS AGENDA**

**MONDAY – MARCH 12, 2018**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Operating budget
  - Employee health insurance
  - 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 – MARCH 12, 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 February 26, 2018 regular meeting minutes
- b. Approval of February 12, 2018 executive session minutes
- c. Approval of Public Works department reports
- d. Approval of Police department reports
- e. Approval of E.S.D.A. department report
- f. Approval of recurring disbursements
- g. Approval of Treasurer's finance packet

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

- a. Public Safety Director and Police Chief's report
- b. E.S.D.A. Coordinator's report
- c. Public Works Manager's report
  - 1. Approve Hutchison Engineering, Inc. for water loop on East Fast to Westminster Drive
- d. Treasurer's report
  - 1. Non-recurring bills

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Ordinance addressing the payment of cable television franchise fees in the Village of Mackinaw
- 2. No parking on one side of Juliana St.

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

**VIII. VILLAGE TRUSTEE'S REPORT**

1. Renewal for employee health insurance
2. Ordinance amending the Village Code to add definition for Lean-To under Zoning Code section
3. Dumpsters parked on Village streets
4. Web design class
5. Mileage reimbursement

**IX. VILLAGE ATTORNEY'S REPORT**

1. Annexation of 107 Leopold St.
2. Ordinance relating to overtime pay for bona fide emergencies

**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**