VILLAGE OF MACKINAW, ILLINOIS VILLAGE BOARD OF TRUSTEES MEETING AGENDA

MONDAY, MARCH 8, 2021

<u>6:30 p.m. – Committee Meetings</u> 7:00 p.m. – Regular Board Meeting

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, March 22, 2021 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, March 22, 2021 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, April 7, 2021 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed

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: <u>collector@mackinawillinois.org</u> Internet address: <u>www.mackinawillinois.org</u> VILLAGE OF MACKINAW, ILLINOIS VILLAGE BOARD OF TRUSTEES COMMITTEE MEETINGS AGENDA (Meeting will be held at Village Hall) 100 E Fast Ave Mackinaw IL 61755

<u>MONDAY – March 8, 2021</u> <u>6:30 P.M.</u>

- 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/EMA 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 (Meeting will be held at Village Hall) 100 E Fast Ave Mackinaw IL 61755

<u>MONDAY – March 8, 2021</u> <u>7:00 P.M.</u>

I. CALL TO ORDER BY VILLAGE PRESIDENT

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CONSENT AGENDA ITEMS
 - a. Approval of February 22, 2021 regular meeting minutes
 - b. Approval of Public Works department reports
 - c. Approval of Police department report
 - d. Approval of EMA 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
 - c. Treasurer's Report
 - 1. Non-Recurring Bills
 - 2. Request for Proposal for garbage and recycling services

- VI. VILLAGE PRESIDENT'S REPORT
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT
- VIII. VILLAGE TRUSTEE'S REPORT
 - 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