

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

MONDAY, APRIL 26, 2021

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, MAY 10, 2021 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, MAY 10, 2021 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAY 5, 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
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**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**

**MONDAY – APRIL 26, 2021
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/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**

MONDAY – APRIL 26, 2021

7:00 P.M.

I. CALL TO ORDER BY VILLAGE PRESIDENT

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA ITEMS

- 1. Approval of April 12, 2021 regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. Approval of recurring disbursements**
- 5. Approval of finance packet**

IV. PUBLIC COMMENT

- 1. Bill Embry regarding request to annex his property at 407 S. Leopold St.**

V. DEPARTMENT REPORTS

1. Police Chief's report

1. Purchase of new squad vehicle for the department

2. Recommendation for Eastwood Park Subdivision speed limit

2. Public Works Manager's report

1. Purchase of new F-450 service vehicle for the department

2. Detention pond in the industrial park behind the public works shop

3. Demo Wall in Community Center

3. Treasurer's report

1. Non-Recurring Bills

2. Review solid waste removal and disposal bids

4. Clerk's report

1. Resolution regarding the release of closed session minutes

VI. VILLAGE PRESIDENT'S REPORT

1. 2021 Arbor Day Proclamation

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

1. Annual liquor license renewals for Haynes on Main Class A license, Pub 52 Class A license, Zehr Foods Class B license, & Casey's Class B license

VIII. VILLAGE TRUSTEE'S REPORT

1. Part time employees and annual wage increases for employees – Trustee Peterson

2. Annexation of land purchased by Dustin and Kerry Schmidgall – Trustee Kamp

3. Mack-Ca-Fest – Trustee Schmidgall

4. Review Ordinance 1002 relating to stand work week of salaried employee – Trustee Schmidgall

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