

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

MONDAY, JUNE 10, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, June 24, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, June 24, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, July 3, 2019 7:00 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

Internet address: www.mackinawillinois.org

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

MONDAY – June 10, 2019
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Review Police department requested expenses
 - 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
 - Amend ordinance regarding police holiday pay
 - Amend ordinance regarding police overtime
 - 2019-2020 fiscal year police budget
 - 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 – June 10, 2019
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 May 13, 2019 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 recurring disbursements

f. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Amend ordinance regarding police holiday pay

2. Amend ordinance regarding police overtime

3. Pay incentives for positions and trainings

b. Public Works Manager's report

1. Replace furnace in photography studio located in community center

2. Water Main improvements and utility disconnection at old water tower empty lot on Franklin St.

c. Treasurer's report

- 1. Non-recurring bills**
- 2. Appropriation Ordinance**

VI. VILLAGE PRESIDENT'S REPORT

- 1. Appointments of officials**
- 2. Resignation of Zoning Officer Josh Mathis**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Ordinance to provide amendments to code regarding carports**
– no carports shall be allowed in any residential districts
- 2. Resolution establishing fees for permits pursuant with the Zoning Code**
- 3. Ceiling and lighting for pavilion in Veterans Park**
- 4. Work with High School for possible co-op opportunities**
- 5. 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. Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on public works**

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