

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

MONDAY, JUNE 22, 2020

7:00 p.m. – Regular Board Meeting

**Due to Covid-19 this meeting will be held by a video conference platform.
GO TO MEETING is the platform that will be used. The link is provided below:**

Village of Mackinaw Board of Trustees Meeting
Mon, Jun 22, 2020 6:30 PM - 9:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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Public Comments may also be submitted in writing at least 2 hours ahead of the meeting. Comments may be emailed to: collector@mackinawillinois.org

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
MEETING AGENDA
MONDAY – June 22, 2020
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 June 8, 2020 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

d. Approval of recurring disbursements

e. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Police Chief's report

1. I.T. service agreement for the Village

b. EMA Coordinator's report

c. Public Works Manager's report

1. Authorize Honor Wash to pressure wash the water tower

d. Treasurer's Report

1. Non-Recurring Bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Appointment of Zoning Board member Ted Laidig**
- 2. Good Energy regarding aggregation energy rates**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Renewal of Casey's General Store #3053 Class B liquor license**
- 2. Request to add Class A license to Village Code**
- 3. Extend hours of operation 1 hour for Class A licenses to offer sale of alcoholic beverages on Thanksgiving Eve**
- 4. Application received from Pub 52 for Class A liquor license**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Fiscal Year 2021 budget (Trustee Schmidgall)**
- 2. Funds to assist Mackinaw Township Recreation Group with dug out project at Brock Lake (Trustee Schmidgall)**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Community center lease agreements**
- 2. Tax exempt application for EMA office located at 105 S. Orchard 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