

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

MONDAY, JUNE 8, 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:

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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 8 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 May 11, 2020 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

Jeff Rockhold – requesting permission for his son to play in the woods on Village property

Tim Weir - regarding development of subdivision along E. Fast Ave.

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. Additional shoulders on West Fast Ave.

d. Treasurer's Report

1. 2020 certificate of estimated revenues

2. Non-Recurring Bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Annual appointment of officials**
- 2. Good Energy regarding aggregation energy rates**
- 3. 2020 Fireworks at Brock Lake** – The fire department wants to know if the 4th of July display will be canceled or rescheduled due to Covid-19.

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- 1. Ordinance regarding phase 3 reopening guidelines regarding outdoor seating at bar/restaurants and expansion of outdoor service for local liquor licenses**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Update regarding Phase 3 on opening parks and playgrounds**
(Trustee Schmidgall)
- 2. Fiscal Year 2021 budget** (Trustee Schmidgall)
- 3. Illinois connected communities grants to assist communities with expanding broadband access and use** (Trustee Kamp)

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