

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

**MONDAY, JULY 13, 2020**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, July 27, 2020 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, July 27, 2020 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, August 5, 2020 7:00 P.M.

Meetings listed above are held at the Municipal Building

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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

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VILLAGE BOARD AGENDAS AND MINUTES ISSUED BY:

LISA SPENCER, VILLAGE CLERK/COLLECTOR  
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**VILLAGE OF MACKINAW, ILLINOIS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE MEETINGS AGENDA**

**MONDAY – July 13, 2020**  
**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**  
**MONDAY – July 13, 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 22, 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**

**Tim Weir – regarding E. Fast Ave. subdivision development**

**Lohn – request alley vacation along 106 N. Webster St.**

**V. DEPARTMENT REPORTS**

**a. Police Chief's report**

**1. Purchase desk for extra office at police station**

**b. Public Works Manager's report**

**c. EMA Coordinator's report**

**d. Clerk's Report**

**1. Resolution regarding the release of closed session minutes**

**e. Treasurer's Report**

**1. Non-Recurring Bills**

**VI. VILLAGE PRESIDENT'S REPORT**

- a. Homefield Energy aggregation rate agreement signed on June 25, 2020

**VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**

- a. Ordinance to add Class A license to Village Code
- b. Ordinance to extend hours of operation 1 hour for Class A licenses to offer sale of alcoholic beverages on Thanksgiving Eve
- c. Renewal of Haynes on Main, LLC Class A Liquor License
- d. Renewal of Zehr Foods, Inc. DBA Mackinaw IGA Class B Liquor License
- e. Curbside delivery for alcohol
- f. Application received from Pub 52 for Class A license

**VIII. VILLAGE TRUSTEE'S REPORT**

- a. Ordinance regarding solar energy systems (Trustee Kamp)
- b. Part time employees and annual wage increases for employees
- c. Fiscal Year 2021 budget and appropriation ordinance (Trustee Schmidgall)

**IX. VILLAGE ATTORNEY'S REPORT**

- a. Community center lease agreement for Mackinaw Community Center Food Pantry Inc.
- b. Tax exempt application of 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**