

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

MONDAY, AUGUST 26, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, September 9, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, September 9, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, September 4, 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
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – August 26, 2019
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 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 – August 26, 2019
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 August 12, 2019 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

V. DEPARTMENT REPORTS

1. Police Chief's report

1. Resignation of Police Chief Jack Nieu Kirk

2. Public Works Manager's report

1. Update curb and sidewalk reimbursement policy

3. Treasurer's Report

a. Non-Recurring Bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Appoint interim Police Chief**
- 2. Establish cannabis 3% sales tax**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Appraisal for 102 E Madison St. – appraisal to be done so the lot can be placed for sale**
- 2. Input on hiring of Police Chief**
- 3. Community basketball court**

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