

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

MONDAY, AUGUST 27, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, Sept 10, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, Sept 10, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, Sept 5, 2018 7:30 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 27, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Employee health insurance
 - 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 27, 2018
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 August 13, 2018 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of recurring disbursements

d. Approval of finance packet

IV. PUBLIC COMMENT

1. 2018 Sacha's Sashay

2. John Grimes C.P.A. regarding 2018 annual audit

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Sell 2011 squad car

2. Purchase new squad car & vehicle equipment

3. Police Chief residency requirement

b. Public Works Manager's report

1. Purchase new dump truck

c. Collector's report

1. Non-recurring bills

2. Resolution regarding the release of closed session minutes

VI. VILLAGE PRESIDENT'S REPORT

1. Meet in the middle bike tour
2. Appoint Kraig Kamp to another term on the Zoning Board of Appeals

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

1. Amendment to State's Local Liquor Control Act regarding granting Local Liquor Control Commissioner power to grant an exemptions pertaining to sale of liquor near churches, schools, and hospitals

VIII. VILLAGE TRUSTEE'S REPORT

1. Internal projected savings
2. Employee compensation and benefits

IX. VILLAGE ATTORNEY'S REPORT

1. American Legal's suggested statutory changes to the Village of Mackinaw Code of Ordinances

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