

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

**MONDAY, SEPTEMBER 24, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, Oct 8, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, Oct 8, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, Oct 3, 2018 7:30 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 – SEPTEMBER 24, 2018**  
**6:30 P.M.**

**I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**

Approval of minutes  
Employee benefits costs  
Employee health insurance costs  
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  
Hiring of full time officer  
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 – SEPTEMBER 24, 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 September 10, 2018 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. Resignation of part time officer Thomas Keenan
  - 2. Full Time Officer position
- b. Public Works Manager's report
  - 1. Bid results and possible awarding of Village various drainage improvements project
  - 2. Dump truck for Public Works Department
  - 3. Playground mulch for Veterans Park
  - 4. Well #6 maintenance and possible repairs
- c. Collector's report
  - 1. Non-recurring bills

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Approve cost of Village Hall server**
- 2. Township Building**
- 3. Appointment of Village Treasurer**
- 4. Intergovernmental Agreement with Tazewell County for animal and rabies control services**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Employee compensation and benefits**
- 2. Garden Gate requesting assistance with improvements**

**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**