

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

MONDAY, SEPTEMBER 28, 2020
MOVED TO 101 S. ORCHARD ST., MACKINAW
COMMUNITY CENTER

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, October 12, 2020 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, October 12, 2020 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, October 7, 2020 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
MACKINAW MUNICIPAL BUILDING
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – September 28, 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 – September 28, 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 September 14, 2020 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**
- b. Public Works Manager's report**
 - 1. Asphaltting Orchard Street repair**
- c. Treasurer's Report**
 - 1. Non-Recurring Bills**

VI. VILLAGE PRESIDENT'S REPORT

- a. Proclamation for 2020 Trick-or-Treating hours in the Village
- b. Items being purchased through Local CURE Program

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

- a. Curb side pick-up service for alcohol purchases
- b. Create new liquor license for grocery stores

VIII. VILLAGE TRUSTEE'S REPORT

- a. Extend walking trail along Fast Ave to Heritage Lake subdivision
- b. Request to install speed hump on Brendalyn Dr. (Trustee Schmidgall)
- c. No parking on eastside of Juliana St along the curve (Trustee Schmidgall)

IX. VILLAGE ATTORNEY'S REPORT

- a. East Fast Ave subdivision development agreement

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