

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

**MONDAY, JANUARY 14, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, JAN 28, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, JAN 28, 2019 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, FEB 6, 2019 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 – JANUARY 14, 2019**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Employee 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 – January 14, 2019  
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 December 10, 2018 regular meeting minutes**

**b. Approval of Public Works department reports**

**c. Approval of Police department report**

**d. Approval of E.S.D.A. department report**

**e. Approval of recurring disbursements**

**f. Approval of finance packet**

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

**a. E.S.D.A. Coordinator's report**

**b. Police Chief's report**

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

**1. Ordinance authoring sale of personal property owned by the Village of Mackinaw - 1990 Ford LN8000 dump truck (possible repair of transmission before selling)**

**d. Clerk's report**

**1. Resolution to destroy executive session audio tapes older than 18 months**

**e. Treasurer's report**

**1. Non-recurring bills**

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Appraisal for the sale of real estate owned by the Village of Mackinaw - 305 E Franklin St. parcel #13-13-17-116-002**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Noon Whistle**
- 2. Zoning Board of Appeals time change of monthly meeting from 7:30 p.m. to 7:00 p.m.**
- 3. New pavilion in Veterans Park**
- 4. 102 E Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler part to the empty lot**

**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**