

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

MONDAY, JANUARY 8, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, JANUARY 22, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, JANUARY 22, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, FEBRUARY 1, 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
MACKINAW MUNICIPAL BUILDING
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – JANUARY 8, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Operating budget
 - Park improvement funding
 - Lease agreements for the community center
 - 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
 - Hire part 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 – JANUARY 8, 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 December 11, 2017 regular meeting minutes
- b. Approval of Police department reports
- c. Approval of E.S.D.A. department report
- d. Approval of Public Works department reports
- e. Approval of Treasurer's finance packet

IV. PUBLIC COMMENT

- 1. Request to vacate the East/West alley between 404 & 406 S. White St.

V. DEPARTMENT REPORTS

a. Public Safety Director and Police Chief's report

- 1. Resignation of Adam Layne
- 2. Part time officer
- 3. Ordinance to amend Village Code General Offenses 136.09 (notice) and 136.10 (abatement by Village) to be handled by the Code Enforcement Officer
- 4. Ordinance regarding creating a school zone and reducing speed on Fifth St. between Juliana St. and Orchard St.

b. E.S.D.A. Coordinator's report

c. Public Works Manager's report

- 1. Trees in Veterans Park

d. Treasurer's report

- 1. Non-recurring bills**
- 2. Investment Report**

VI. VILLAGE PRESIDENT'S REPORT

- 1. Stout Grant application**
- 2. 102 & 104 Madison St.**

VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Zoning Board recommendation to the Village Board regarding lean-to structures within the village limits**
- 2. Old water tower lot on Franklin St.**
- 3. Business District Tax**
- 4. Brock Lake regarding intergovernmental agreement with Mackinaw Township**

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

- a. Possible action on items discussed in executive session**

XI. NEW BUSINESS: These items will be considered at the next regular meeting; no action can be taken at this time.

XII. ADJOURNMENT