

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

**MONDAY, NOVEMBER 12, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, Nov 25, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, Nov 25, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, Dec 5, 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 – November 12, 2018**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Liability, workers compensation, & cyber insurance renewal expense
  - 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 – November 12, 2018  
7:00 P.M.**

**I. CALL TO ORDER BY VILLAGE PRESIDENT**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. Appoint Amanda Schmidgall as recording secretary for the November 12, 2018 meeting**

**IV. CONSENT AGENDA ITEMS**

**a. Approval of October 22, 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**

**V. PUBLIC COMMENT**

**VI. DEPARTMENT REPORTS**

**a. Police Chief's report**

**1. Impala squad car repairs**

**2. Employee Health Insurance**

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

**1. Drainage project in alley between Fourth St and Susan Ln**

**2. Front door at the Community Center**

**c. Treasurer's report**

**1. Non-recurring bills**

**VII. VILLAGE PRESIDENT'S REPORT**

- 1. 2019 Aerial Photography Partnership**
- 2. Ordinance amending the policy prohibiting sexual harassment – extending time periods from 180 days to 300 days**
- 3. 2019 ICRMT liability, workers compensation, and cyber insurance renewal**

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

**IX. VILLAGE TRUSTEE'S REPORT**

- 1. Authorization to begin process to sell old water tower lot located at 305 E. Franklin St. - parcel #13-13-17-116-002**
- 2. New pavilion in Veterans Park**
- 3. Employee Health Insurance**

**X. VILLAGE ATTORNEY'S REPORT**

**XI. EXECUTIVE SESSION**

- 1. Employee Health Insurance**

**XII. POSSIBLE EXECUTIVE SESSION: REGARDING PERSONNEL, EMPLOYMENT, LITIGATION, CERTAIN AUDIT PROCEDURES, SALE OR PURCHASE OF VILLAGE PROPERTY OR DISCUSSION OF PAST EXECUTIVE SESSION MINUTES**

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

**XIV. ADJOURNMENT**