

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

**MONDAY, November 25, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, December 9, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, December 9, 2019 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, December 4, 2019 7:00 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:

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**VILLAGE OF MACKINAW, ILLINOIS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE MEETINGS AGENDA**

**MONDAY – November 25, 2019**  
**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  
N. Orchard Street Utility Relocation project contracts  
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 – November 25, 2019  
7:00 P.M.**

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

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CONSENT AGENDA ITEMS**

1. Approval of November 11, 2019 regular meeting minutes
2. Approval of Public Works department reports
3. Approval of Police department report
4. Approval of recurring disbursements
5. Approval of finance packet

**IV. PUBLIC COMMENT**

1. **Haynes on Main requesting extension of serving hours for Thanksgiving Eve 2019** – Patrick Haynes will be asking to extend serving hours to 2:00 a.m. on November 27, 2019.
2. **Approval of fiscal year 2019 audit report and management letter** - Andy Saltzman from Ginoli & Company Ltd. will review the management letter and audit report with the Board.
3. **Diane Ellenson and Charles Huff regarding storm sewer on N. Orchard St.**

**V. DEPARTMENT REPORTS**

1. **Police Chief's report**
  - a. **Police Chief Appointment and Terms**
  - b. **Hire Jack Nieu Kirk as IT consultant for the police department**
2. **Public Works Manager's report**
  - a. **N. Orchard Street Utility Relocation project contracts**

**3. Treasurer's Report**

**a. Non-Recurring Bills**

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Possible cancelation of December 23, 2019 meeting**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Install lights and cameras at Westwood park and at recycling bins**

**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**