

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

MONDAY, DECEMBER 14, 2020

7:00 p.m. – Regular Board Meeting

**Due to Covid-19 this meeting will be held by a video conference platform.
GO TO MEETING is the platform that will be used. The link is provided below:**

Village of Mackinaw Board of Trustees Meeting
Mon, Dec 14, 2020 6:30 PM - 9:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/258839165>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 258-839-165

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Public Comments may also be submitted in writing at least 2 hours ahead of the meeting. Comments may be emailed to: collector@mackinawillinois.org

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
(309) 359-5821

Email address: collector@mackinawillinois.org

Internet address: www.mackinawillinois.org

**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY – December 14, 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 November 23, 2020 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

d. Approval of EMA department report

e. Approval of recurring disbursements

f. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Hourly starting wage for part time officers

b. Public Works Manager's report

c. EMA Coordinator's report

d. Clerk's Report

1. Possible cancellation of second meeting in December

e. Treasurer's Report

1. Non-Recurring Bills

- VI. VILLAGE PRESIDENT'S REPORT**
 - 1. Speed limit sign on West Fast Ave**
 - 2. Request from Superintendent Michele Jacobs to assist with a community virtual board**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
 - a. Class B-1 liquor license application received by Zehr Foods, Inc**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - a. Follow through on items discussed by the Board (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**