

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

MONDAY, FEBRUARY 11, 2019

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, FEB 25, 2019 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, FEB 25, 2019 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAR 6, 2019 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
(309) 359-5821

Email address: collector@mackinawillinois.org

Internet address: www.mackinawillinois.org

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

MONDAY – FEBRUARY 11, 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 – FEBRUARY 11, 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 January 28, 2019 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. Police Chief's report

1. TC3 price changes

b. Public Works Manager's report

c. Treasurer's report

1. Non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Freezing water/sewer rates for 2019**
- 2. Approval of Mackinaw Stout Foundation Grant application before submitting**

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Community Survey**
- 2. New pavilion in Veterans Park**
- 3. 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