

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

**MONDAY, FEBRUARY 25, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, MAR 11, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, MAR 11, 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

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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 – FEBRUARY 25, 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
  - Staffing/full time officer
  - 2019-2020 Police department operating appropriations
  - 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 25, 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 February 11, 2019 regular meeting minutes**

**b. Approval of Public Works department reports**

**c. Approval of Police department report**

**d. Approval of recurring disbursements**

**e. Approval of finance packet**

**IV. PUBLIC COMMENT**

**V. 7:05 P.M. BID OPENING FOR SALE OF 305 E. FRANKLIN ST.**

- 1. Acceptance of bid and authorize purchase contract with successful bidder** – 10% of the sale on acceptance of the bid, a written contract will be signed and balance of purchase price shall be paid at closing within 90 days. Possession shall be given at closing. The property is sold as is with no representations, warranties, or guarantees made regarding the condition of the property including subsurface conditions.

**VI. DEPARTMENT REPORTS**

**a. Police Chief's report**

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

- 1. Fertilizer agreement for Brock Lake baseball diamonds and Westwood Park soccer field**

- 2. Schedule 2019 Clean-up day**

3. Request from Post Master to remove yellow curb in front of post office on Main St.

c. Treasurer's report

1. Non-recurring bills

**VII. VILLAGE PRESIDENT'S REPORT**

1. **New Village Website** – review quotes and vote on new website provider

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

**IX. VILLAGE TRUSTEE'S REPORT**

1. Employee insurance deductible reimbursements
2. Speed limit signs for Eastwood Park Subdivision
3. Community Survey
4. New pavilion in Veterans Park
5. 102 E Madison St. 3D drawing to assist with possibly adding a basketball court and sprinkler part to the empty lot

**X. VILLAGE ATTORNEY'S REPORT**

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

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

**XIII. ADJOURNMENT**