

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

**MONDAY, FEBRUARY 26, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, MARCH 12, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, MARCH 12, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, MARCH 7, 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 – FEBRUARY 26, 2018**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Operating budget
  - Employee health insurance
  - Lease agreements for the community center
  - 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 26, 2018  
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 12, 2018 regular meeting minutes
- b. Approval of February 12, 2018 executive session minutes
- c. Approval of Public Works department reports
- d. Approval of recurring disbursements
- e. Approval of Treasurer's finance packet

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

- a. Public Safety Director and Police Chief's report
  - 1. Resignation of part time officer Nathan Lester
  - 2. Resignation of part time officer Maria Cupi
- b. E.S.D.A. Coordinator's report
- c. Public Works Manager's report
  - 1. 2018 Clean-up day for Village residents
  - 2. Demolition invoice for 102 E Madison St. – decide which fund should pay the invoice
- d. Treasurer's report
  - 1. Non-recurring bills

**VI. VILLAGE PRESIDENT'S REPORT**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Public Safety Director job description and duties**

**IX. VILLAGE ATTORNEY'S REPORT**

- 1. Commercial and Residential Lease agreements for tenants of the Community Center Building**

**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**