

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

**MONDAY, MARCH 22, 2021**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, April 12, 2021 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, April 12, 2021 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, April 7, 2021 7:00 P.M.

Meetings listed above are held at the Municipal Building unless otherwise listed

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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  
MACKINAW MUNICIPAL BUILDING  
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**VILLAGE OF MACKINAW, ILLINOIS  
VILLAGE BOARD OF TRUSTEES  
COMMITTEE MEETINGS AGENDA  
(Meeting will be held at Village Hall)  
100 E Fast Ave  
Mackinaw IL 61755**

**MONDAY – March 22, 2021**  
**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  
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**

**(Meeting will be held at Village Hall)**

**100 E Fast Ave  
Mackinaw IL 61755**

**MONDAY – March 22, 2021**

**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 March 8, 2021 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. DEPARTMENT REPORTS**

- a. Police Chief's report**
  - 1. Purchase of new squad vehicle for the department**
- b. Public Works Manager's report**
  - 1. Resolution for 2021 MFT maintenance and use of BDT funds for sealcoating project of W. First St.**

**c. Clerk's report**

- 1. Intergovernmental agreement with Tazewell County for community recycling grant for 2021**

**d. Treasurer's report**

- 1. Non-Recurring Bills**
- 2. Ordinance to establish waste removal & disposal service for Village of Mackinaw**

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Work week for salaried employees**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Maintenance of mailboxes (Trustee Kamp)**
- 2. Tenant Lease agreement for 103 S. Orchard St. (Trustee Kamp)**
- 3. Walking Trail grant application (Trustee Kamp)**
- 4. Greenview Lawn fertilization proposal for lawn care at the ball diamonds at Brock Lake and soccer field at Westwood Park (intergovernmental agreement with Mackinaw Township Recreation Group)**
- 5. Amend Stout grant application to include fencing to the previous submitted pickle ball court at Brock Lake application**

**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**