

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

**MONDAY, MARCH 25, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, APRIL 8, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, APRIL 8, 2019 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, APRIL 3, 2019 7:00 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](mailto:collector@mackinawillinois.org)

Internet address: [www.mackinawillinois.org](http://www.mackinawillinois.org)

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

**MONDAY – MARCH 25, 2019**  
**6:30 P.M.**

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
  - Approval of minutes
  - Employee insurance
  - Review Police department requested expenses
  - 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
  - Lease agreements
  - Public Comment/New Business
  
- IV. POLICE COMMITTEE – Craig Friend and Kraig Kamp**
  - Approval of minutes
  - Hiring of 3<sup>rd</sup> full time officer
  - Amend ordinance regarding police holiday pay
  - Amend ordinance regarding police overtime
  - 2019-2020 fiscal year police budget
  - 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 – MARCH 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 March 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. DEPARTMENT REPORTS**

**a. Police Chief's report**

**1. Authorize hiring of 3<sup>rd</sup> full time officer**

**2. Amend ordinance regarding police holiday pay**

**3. Amend ordinance regarding police overtime**

**4. Subscribe to Tazewell County ETSB reporting software**

**5. 2019-2020 fiscal year police budget**

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

**1. 2019 Lease for Mowers**

**2. Backhoe lease agreement**

**c. Treasurer's report**

**1. Non-recurring bills**

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Replacing HID lamps in decorative light poles in the downtown area with energy saving LED retrofit lamps**
- 2. Approve placing 305 E. Franklin St. out for bid again and determine advertising of bid**

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

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Employee health insurance – including select broker, determine which plan it enroll in, whether to go age rated or composite, deductible reimbursement policy for employees, employee contribution of premium, life & disability insurance policy, vision coverage, and dental coverage**
- 2. 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**