

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

**MONDAY, APRIL 12, 2021**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, April 26, 2021 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, April 26, 2021 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, May 5, 2021 7:00 P.M.

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

---

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  
(Meeting will be held at Village Hall)  
100 E Fast Ave  
Mackinaw IL 61755**

**MONDAY – APRIL 12, 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 – APRIL 12, 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 22, 2021 regular meeting minutes**
- b. Approval of Public Works department reports**
- c. Approval of EMA department report**
- d. Approval of Police department report**
- e. Approval of recurring disbursements**
- f. Approval of finance packet**

**IV. PUBLIC COMMENT**

- 1. Chris Davila requesting to reduce the speed limit in Eastwood Park Subdivision**

**V. DEPARTMENT REPORTS**

**a. Police Chief's report**

- 1. Purchase of new squad vehicle for the department**

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

- 1. Lease mowers for the 2021 season**
- 2. Replacing four flush hydrants at Heritage Lake**
- 3. Renew contract with Early bird for lime removal from water plant**

**c. Treasurer's report**

- 1. Non-Recurring Bills**
- 2. Remove Craig Friend from Village bank accounts and add Josh Schmidgall**

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Proclamation designating April 19, 2021 as "Dr. Manivald Harm day" in recognition of his 100<sup>th</sup> birthday**
- 2. Ordinance amending section 33.15 of the Village Code to add working hours for salaried employees shall be 80 hours per fourteen day work period.**

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

- 1. Annual liquor license renewals for Haynes on Main Class A license, Pub 52 Class A license, Zehr Foods Class B license, & Casey's Class B license**

**VIII. VILLAGE TRUSTEE'S REPORT**

- 1. Add a definition to the zoning code for swimming pools**

**IX. VILLAGE ATTORNEY'S REPORT**

- 1. Procedure for establishing a TIF district**

**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**