

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

MONDAY, APRIL 13, 2020

7:00 p.m. – Regular Board Meeting

**Due to Covid-19 this meeting will be held by a video conference platform.
GO TO MEETING is the platform that will be used. The link is provided below:**

Mackinaw Board of Trustees Meeting
Mon, Apr 13, 2020 7:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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Public Comments may also be submitted in writing at least 2 hours ahead of the meeting. Comments may be emailed to: collector@mackinawillinois.org

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

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VILLAGE BOARD OF TRUSTEES
MEETING AGENDA
MONDAY – April 13, 2020
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 9, 2020 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

d. Approval of EMA department report

e. Approval of recurring disbursements

f. Approval of finance packet

IV. PUBLIC COMMENT

V. DEPARTMENT REPORTS

a. Police Chief's report

a. Ordinance regarding overtime pay for full time employees and elimination of compensatory time off from code since it can no longer be accumulated or used by employees

b. EMA Coordinator's report

c. Public Works Manager's report

d. Treasurer's Report

a. Non-Recurring Bills

- VI. VILLAGE PRESIDENT'S REPORT**

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

- VIII. VILLAGE TRUSTEE'S REPORT**
 - a. Employee health insurance policy renewal (Finance Committee)**

 - b. Possible relocate of EMA department to empty studio at community center (Trustee Schmidgall)**

 - c. Use Economic Development Fund to assist local businesses with hardship due to Covid-19 (Trustee Schmidgall)**

- 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**