

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

MONDAY, APRIL 23, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, May 14, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, May 14, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, MAY 2, 2018 7:30 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
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – APRIL 23, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Operating budget
 - Employee health insurance
 - 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
 - Network server
 - 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 – APRIL 23, 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 April 9, 2018 regular meeting minutes
- b. Approval of Public Works department reports
- c. Approval of Police department report
- d. Approval of E.S.D.A. department report
- e. Approval of recurring disbursements
- f. Approval of finance packet

IV. PUBLIC COMMENT

- 1. Beth Wiegand – regarding assistance with parking lot expansion at Garden Gate

V. DEPARTMENT REPORTS

a. Public Safety Director and Police Chief's report

- 1. Security cameras for police department
- 2. TazCom agreement for dispatch service
- 3. Network server

b. E.S.D.A. Coordinator's report

c. Public Works Manager's report

- 1. Resolution for 2018 MFT maintenance program

d. Treasurer's report

- 1. Non-recurring bills**
- 2. Resignation of Treasurer Scott Eidenmiller**

VI. VILLAGE PRESIDENT'S REPORT

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

- 1. Renewal of Casey's General Store #3053 Class B liquor license**
- 2. Renewal of Zehr Foods, Inc. Class B liquor license**
- 3. Renewal of Haynes on Main LLC Class A liquor license**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Employee contribution to health insurance costs**
- 2. Zoning regarding changing size and height standards for structures**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Refer to Zoning Board, zoning classification 107 Leopold St.**
- 2. Scheduling hearing for annexation of 107 Leopold St.**

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