

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

**MONDAY, MAY 14, 2018**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, May 28, 2018 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, May 28, 2018 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, JUNE 6, 2018 7:30 P.M.

Meetings listed above are held at the Municipal Building

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

**MONDAY – MAY 14, 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
  - 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 – MAY 14, 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 23, 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 community center report
- g. Approval of finance packet

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

- a. Police Chief's report
  - 1. LEADS on line subscription
- b. Public Works Manager's report
- c. Collector's report
  - 1. Non-recurring bills
  - 2. Recycling Grant Agreement with Tazewell County

**VI. VILLAGE PRESIDENT'S REPORT**

- 1. Appointment of E.S.D.A. Coordinator
- 2. Possible cancelling of May 28, 2018 meeting due to being Memorial Day

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

1. Liquor sales time change request

**VIII. VILLAGE TRUSTEE'S REPORT**

1. Employee contribution to health insurance costs
2. Village Hall
3. School District Bus Garage on King Dr.
4. Employee overtime
5. Garden Gate with regards to business district tax fund

**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**