

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

MONDAY, JUNE 11, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, June 25, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, June 25, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, July 4, 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
MACKINAW MUNICIPAL BUILDING
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**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – JUNE 11, 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 – JUNE 11, 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 May 14, 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

V. DEPARTMENT REPORTS

- a. Police Chief's report
 - 1. TC3 Communications Center Agreement
- b. Public Works Manager's report
 - 1. Award 2018 MFT maintenance project
 - 2. Approve Tazewell County Asphalt to pave section of Orchard
- c. Collector's report
 - 1. Non-recurring bills

VI. VILLAGE PRESIDENT'S REPORT

- 1. Hunter Safety Class**
- 2. Public Works back up**

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

- 1. Ordinance to change time for liquor sales**
- 2. Haynes on Main LLC class G license for June 30, 2018 street fest**

VIII. VILLAGE TRUSTEE'S REPORT

- 1. Employee contribution to health insurance costs**
- 2. Employee compensation review**
- 3. Alley vacation request to vacate the east/west alley between 405 and 407 S. Monroe**
- 4. Ordinance to provide amendments relating to accessory structures**
- 5. Rezoning classification of 107 Leopold St.**
- 6. Rural water/sewer rates including Heritage Lake**
- 7. Business Grants for maintenance of existing buildings for local business owners within a business district**
- 8. Garden Gate with regards to business district tax fund**

IX. VILLAGE ATTORNEY'S REPORT

- 1. Ordinance authorizing a portion of Homer Street to be annexed to the Village of Mackinaw**
- 2. Ordinance regarding prevailing wage law and bonding requirements**

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