

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

MONDAY, JULY 23, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, Aug. 13, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, Aug 13, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, August 1, 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 – JULY 23, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - Operating budget and appropriations
 - 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 – JULY 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 July 9, 2018 regular meeting minutes

b. Approval of Public Works department reports

c. Approval of Police department report

d. Approval of recurring disbursements

e. Approval of finance packet

IV. PUBLIC COMMENT

1. Storm water drainage regarding concerns and measures of improvements

2. Michelle Gesell regarding storm water and sewer issue at 307 Kerlin St.

V. DEPARTMENT REPORTS

a. Police Chief's report

b. Public Works Manager's report

1. Radio Repeater License Agreement with the Mackinaw Rescue Squad

c. Collector's report

1. Non-recurring bills

2. Appropriation/Budget Ordinance

3. Certificate of Estimated Revenue for fiscal year 2019

VI. VILLAGE PRESIDENT'S REPORT

1. Ordinance regarding Small Facilities Deployment Act including permit application and master pole agreement

VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT

1. Ordinance to change time for package liquor sales on Sundays

VIII. VILLAGE TRUSTEE'S REPORT

1. Internal projected savings
2. Employee compensation and benefits
3. Business Grant for Garden Gate for assistance with maintenance project
4. Employee Appreciation Dinner

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