

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

MONDAY, JULY 27, 2020

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, August 10, 2020 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, August 10, 2020 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, August 5, 2020 7:00 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 27, 2020
6:30 P.M.

- I. **FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
Approval of minutes
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/EMA 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 27, 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 July 13, 2020 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

V. DEPARTMENT REPORTS

a. Police Chief's report

b. Public Works Manager's report

c. Clerk's Report

1. Resolution regarding destruction of audio from closed meeting sessions

d. Treasurer's Report

1. Non-Recurring Bills

2. Investment Report

- VI. VILLAGE PRESIDENT'S REPORT**
 - a. Microsoft Office 2019 for office**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
 - a. Ordinance to add Class A license to Village Code**
 - b. Application received from Pub 52 for Class A license**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - a. Illinois Election Omnibus Legislation declares November 3, 2020 a state holiday and closes all schools and units of government. (Trustee Schmidgall)**
 - b. Part time employees and annual wage increases for employees**
 - c. Resolution to add solar energy systems installation to the list of fees charged in connection with the Zoning Code**
 - d. Fiscal Year 2021 budget and appropriation ordinance (Trustee Schmidgall and finance committee)**
- 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**