

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

**MONDAY, AUGUST 10, 2020**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, August 24, 2020 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, August 24, 2020 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, September 2, 2020 7:00 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 – August 10, 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 – August 10, 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 27, 2020 regular meeting minutes
- b. Approval of July 27, 2020 closed session meeting minutes
- c. Approval of Public Works department reports
- d. Approval of Police department report
- e. Approval of EMA department report
- f. Approval of recurring disbursements
- g. Approval of finance packet

**IV. PUBLIC COMMENT**

**V. DEPARTMENT REPORTS**

- a. Police Chief's report
  
- b. Public Works Manager's report
  - 1. Spray patching
  - 2. Bubbler for sewer lagoons
  
- c. Treasurer's Report
  - 1. Non-Recurring Bills

- VI. VILLAGE PRESIDENT'S REPORT**
  - a. Microsoft Office 2019 for office**
  - b. Walking path to County side estates trail park**
  - c. Police schedule**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
  - a. Fiber Optic Internet to be installed in the Village (President Friend and Trustee Kamp)**
  - b. Employee appreciation (Trustee Peterson)**
  - c. Employee job descriptions and expectations (Trustee Schmidgall)**
- 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**