

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

**MONDAY, AUGUST 12, 2019**

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

Future Meeting Dates Set

**BOARD COMMITTEE MEETINGS:** MONDAY, August 26, 2019 6:30 P.M.

**VILLAGE BOARD OF TRUSTEES:** MONDAY, August 26, 2019 7:00 P.M.

**ZONING BOARD OF APPEALS:** WEDNESDAY, September 4, 2019 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 12, 2019**  
**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 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 12, 2019  
7:00 P.M.**

**I. CALL TO ORDER BY VILLAGE PRESIDENT**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CONSENT AGENDA ITEMS**

- 1. Approval of July 22 , 2019 regular meeting minutes**
- 2. Approval of Public Works department reports**
- 3. Approval of Police department report**
- 4. Approval of E.S.D.A. department report**
- 5. Approval of recurring disbursements**
- 6. Approval of finance packet**

**IV. PUBLIC COMMENT**

- 1. Ordinance to issue permits for UTV's to be driven on Village streets**

**V. DEPARTMENT REPORTS**

- 1. Police Chief's report**
- 2. Public Works Manager's report**
- 3. Treasurer's Report**
  - a. Non-Recurring Bills**

- VI. VILLAGE PRESIDENT'S REPORT**
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
  - 1. Pay incentives for full time officers with regards to Ordinance #984**
  - 2. Placement of community basketball court and award bid for construction of community basketball court**
- 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**