

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

MONDAY, AUGUST 13, 2018

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, Aug. 27, 2018 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, Aug 27, 2018 7:00 P.M.

ZONING BOARD OF APPEALS: WEDNESDAY, Sept 5, 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
(309) 359-5821

Email address: collector@mackinawillinois.org

Internet address: www.mackinawillinois.org

**VILLAGE OF MACKINAW, ILLINOIS
VILLAGE BOARD OF TRUSTEES
COMMITTEE MEETINGS AGENDA**

MONDAY – AUGUST 13, 2018
6:30 P.M.

- I. FINANCE COMMITTEE – Candy Haynes and Carolyn Elmore**
 - Approval of minutes
 - 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 – AUGUST 13, 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 23, 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

1. Storm water drainage regarding concerns

V. DEPARTMENT REPORTS

a. Police Chief's report

1. Hire part-time officer

b. Public Works Manager's report

1. Award bid for main extension project along Fast Ave.

c. Collector's report

1. Non-recurring bills

2. Request from Tazewell County Elections to change polling location to the Community Center

- VI. VILLAGE PRESIDENT'S REPORT**
 - 1. Appointments
 - 2. Franklin St. Park grant application
- VII. LOCAL LIQUOR CONTROL COMMISSONER'S REPORT**
- VIII. VILLAGE TRUSTEE'S REPORT**
 - 1. Internal projected savings
 - 2. Employee compensation and benefits
 - 3. Employee Appreciation Dinner
- IX. VILLAGE ATTORNEY'S REPORT**
 - 1. Ordinance to vacate the east-west alley located between 405 and 407 S. Monroe St. in porter's addition to the Village of Mackinaw, Tazewell County, Illinois
- 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**