

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

MONDAY, AUGUST 24, 2020
MOVED TO 101 S. ORCHARD ST., MACKINAW
COMMUNITY CENTER

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

Future Meeting Dates Set

BOARD COMMITTEE MEETINGS: MONDAY, September 14, 2020 6:30 P.M.

VILLAGE BOARD OF TRUSTEES: MONDAY, September 14, 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

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

MONDAY – August 24, 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 24, 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 August 10, 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

- a. Joe McGrath regarding 2020 Sacha's Sashay
- b. Angela Rich regarding ordinance violation received

V. DEPARTMENT REPORTS

- a. Police Chief's report
 - 1. Hiring of an additional crossing guard
 - 2. Ordinance regarding vehicle impoundments
- b. Public Works Manager's report
 - 1. Cameras for Westwood Park and recycling bins
- c. Treasurer's Report
 - 1. Non-Recurring Bills

- VI. VILLAGE PRESIDENT'S REPORT**
 - a. Microsoft Office 2019 for office
- VII. LOCAL LIQUOR CONTROL COMMISSIONER'S REPORT**
 - a. Curb side pick-up service for alcohol purchases
- VIII. VILLAGE TRUSTEE'S REPORT**
 - a. Request to install speed hump on Brendalyn Dr. (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**