

**Village of Makanda**  
**P.O Box 99**  
**Makanda, Illinois 62958**

**Board Minutes**

**September 4, 2018**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Regular meeting of the Board of Trustees was called to order at 7:00 p.m. by President Tina Shingleton.

**ROLL CALL:** Clerk called the roll of the Village Board: Trustees Hilliard, Allen, Wolff, Ross, Dalton and Brouillette were present.

**APPROVAL OF MINUTES:** President asked for a motion to approve the minutes of the last meeting. Trustee Wolff made a motion to accept the minutes. It was seconded by Trustee Dalton. Voice vote. All members present at roll call voted yes. Motion carried.

**CITIZEN'S HEARING:** Eric Han has recently moved to the area and was interested in how the Village Board Meetings worked. He was here to observe. Mr. Han's address is in the Township.

**PETITIONS & COMMUNICATIONS:** Certificate of Insurance received for Vulturefest. Still need completed contract. Makandafest Events committee usually submits in time for October Board meeting.

President received a letter and brochure from Jackson County Emergency Management Agency providing information on the Disaster Declaration Process.

President received a phone call from Jesse Tinch with IDNR Water Resources office in Springfield requesting updated photos of rock along the railroad tracks and asking where additional rock has been taken. He was advised to contact CN railroad regarding where rock had been moved to.

Letter was received from Department of Revenue regarding the U.S. Supreme Court decision, *South Dakota v. Wayfair, Inc.* On June 4, 2018, in anticipation of this ruling, Illinois enacted Public Act 100-587, mirroring the South Dakota law. Together, this court decision and the new law affect how Illinois can enforce the collection of sales tax by Internet retailers.

A recall letter from Dodge has been received regarding replacement of the water pump on Dodge truck. Letter states the replacement water pump on the Village truck has already been installed.

**CLERK:** Clerk asked Trustees Hilliard, Wolff and Brouillette if they were going to run for re-election in 2019. There is paperwork to do for the re-election process. The Trustees were undecided, at this point in time. Clerk will follow up at the October 2018 meeting.

**TRUSTEES:** Trustee Hilliard reported that oil and chipping Village roads is still scheduled for September 27, 2018. Trustee Hilliard will go inspect the roads with Illini Asphalt, before the work is done. Trustee Hilliard reported that if Danny Williams can get Poplar Camp Rd. ready for oil and chipping by September 27, 2018, Illini Asphalt will add it to the list of roads they will do that day. Otherwise it will be put off until next year. Trustee Hilliard stated that the work on Poplar Camp would be billed separately and come out of General Funds, instead of Motor Fuel. Trustee Allen reported there are exposed phone lines on Crackers Neck and an exposed waterline. Trustee Allen recommended taking pictures and sending a letter to Buncombe Water District, regarding the exposed waterline situation. Trustee Brouillette is continuing to work on establishing a contact with Frontier, regarding the phone lines laying in the Village ditches. Trustee Ross has developed a letter to homeowners specifying the steps that will be taken when there is a violation regarding the Village Nuisance Ordinance and shared it with the

Board. The letters are samples used by the City of Anna. Trustee Wolff stated that to enforce such an ordinance could involve attorney's fees and possibly going before a judge and it could be a long process. President stated that back in November 2017, the legal counsel for the Village stated the Nuisance Ordinance the Village has is sufficient. He recommended sending a form letter to each property owner requesting they clean up their property by a certain date. If the property owners do not comply, then the Village can start with the fines and possibly going to court, to resolve the problem.

### **FISCAL MATTERS:**

**A. Treasurer's Report:** Treasurer presented the monthly budget report.

**B. Bills Payable:** Treasurer presented a list of bills payable

President asked for motion to accept the Treasurer's report and pay the bills. Trustee Wolff made a motion to accept the Treasurer's report and pay the bills. It was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried.

### **REPORTS OF STANDING COMMITTEES:**

**A. Finance Committee:**

**B. Ordinance Committee:**

**C. Street & Road Committee:** Village still needs proof of insurance from Danny Williams, for the work he has completed for the Village. Trustee Allen suggested creating a document of requirements for any bids for work that the Village accepts in the future, which would include proof of insurance. President stated that she has started to develop such a document. Board discussed the need for getting at least 3 bids for a job. Each bid would detail the work to be done, a set price, and each contractor would need to provide their own equipment and materials. Terms of payment would be 30 days.

**D. Subdivision Committee:**

**E. Insurance Committee:**

## **REPORTS OF SPECIAL COMMITTEES:**

### **A. Emergency Disaster Committee:**

### **B. Special Events Committee:**

## **ORDINANCES & RESOLUTIONS:**

### **EXECUTIVE SESSION:**

**UNFINISHED/OLD BUSINESS:** President, Trustee Hilliard, Village legal counsel and Bob Eaton met at Pavilion on 8/16/18 to verify if Pavilion is within the Right-of-Way easement for Buncombe Water that was approved in 1984. Legal counsel suggested Village offer to pay half of the \$11,689.17 since Pavilion is within the easement. Still need diagram of where new water line was installed for Village records. Have not heard yet from Village Legal counsel. There will be a charge of \$200 from Mr. Eaton for meeting at the Pavilion and measuring area.

President received a call from Deb Dunn on 8/16 advising that a water bottle with a syringe inside was found across from the Post Office the day before. President called Deborah Johnson at Department of Public Health to ask about this and was advised to contact Jackson County Sheriff if we continue to find this type of thing on a regular basis. President also asked about the status of trash on Baggett Lane. It is a slow process but things are moving forward.

Playground repairs have been rescheduled for the last part of September or first part of October as installer's schedule has been pushed back due to weather. President has advised the installer that we need repairs completed before Vulturefest, the third week of October.

**NEW BUSINESS:** Dan Walker called President to ask if the Board might approve new skin for blackboard at equipment building as it is hard to erase any writing on the current board. He checked the price that Unity Point pays for replacement of skins for their whiteboards and the cost is around \$248. Board felt this was too much and it was suggested to get price for a new whiteboard or blackboard that would not be as expensive.

**ANNOUNCEMENTS:**

**ADJOURNMENT:** President asked for a motion to adjourn the meeting. Motion was made by Trustee Ross and seconded by Trustee Dalton. Meeting was adjourned at 9:37 p.m.

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**Leslie Yambert, Village Clerk**

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**Tina Shingleton, President**