

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

Board Minutes

December 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 Ross. Voice vote. All members present at roll call voted yes. Motion carried.

CITIZEN'S HEARING: No Guests

PETITIONS & COMMUNICATIONS: Christmas card received from Asaturian, Eaton & Associates.

President received an email from Jennifer Huson from the Jackson County Board on November 21 about joining them in an Abandoned Property Grant. President called to inquire to see if this grant could help with property not being maintained

on Cracker's Neck. She was advised the grant applies only to property owned by the Village.

President followed up regarding inquiry last month from Trustee Ross and left a message for Ben McCowsky with IDOT on 11/14/18 regarding Makanda Road breaking off in places, culvert by railroad tracks washing out, and ditch by Mr. Jumps. Have not received a response.

President asked if we have received any response from the letter sent to Tammy Pearce regarding reimbursement of rental check and returned check charges from bank.

Email was received from IML Director, Brad Cole, regarding Small Wireless Facilities Implementation Act passed last year. The FCC has released an Order that will become effective January 14, 2019. IML recommends leaving the current small wireless facilities deployment procedures in place. Once the order becomes effective, the litigation has come to a conclusion and the federal guidelines are more certain, IML's model documents will be updated to reflect any changes. The Village is also encouraged to have our municipal attorney review this information

CLERK: Board discussed and approved meeting dates for 2019. Meeting schedule will be posted on the web site, and at the Post Office and Village Hall.

TRUSTEES: Trustee Hilliard advised that President had provided him with information for road signs from IDOT for the Paul Simon Landmark signs. He was hoping to have cost of signs for the meeting but has not heard anything. Trustee Hilliard will also order 2 towing zone signs for Cracker's Neck, to be posted at the bridge. Trustee Allen reported that 2 new batteries were purchased for the Boom Mower. Trustee Wolff and Trustee Brouillette will look into making repairs to the men's urinal at the Village Hall. Trustee Ross has not heard back from I.D.O.T. regarding her concerns from last month. Trustee Ross inquired as to the next steps regarding cleaning up the property owned by Nicholas Oliz. President will talk to the Village attorney. Trustee Dalton advised she had spoken to Danny Williams about equipment driven on road. She also asked if photos had been taken yet. Trustee Allen said photos would be taken. President stated a letter had been sent to Danny Williams regarding use of heavy equipment being driven on Village roads. To date the delivery receipt had not been returned.

FISCAL MATTERS:

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

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

President asked for motion to accept the Treasurer's report and pay the bills.

Trustee Allen 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: Trustee Ross reported that there is another culvert on Crackers Neck by Short's old property that is smashed. Trustee Allen will have the Street and Road crew take it out. There is also a dead tree by the guardrail on Baptist Hill that needs to be taken down. The ditch on the south side of Heern St. needs to be cleaned.

Janseen Hand on E. McGuire road contacted President on 11/14 before snow to ask if Village could remove snow from their and Wayne Howell's driveways. President advised him that the Village is not able to do this because of an ordinance passed in 2016 regarding partial vacation of East McGuire Road and transfer of title of roadway to the owners.

Legal counsel has been contacted by Stone Creek asking if Village would maintain subdivision roads. President advised this is the 3rd request from Stone Creek. Original request was made in 2010. In May 2015 an agreement was drawn up by Stone Creek's attorney, Elvis Cameron. Village counsel made some minor adjustments and sent to their attorney. There was no response. Stone Creek representatives met with President and Trustee Hilliard on January 18, 2017 to discuss again and President provided information from 2015. There was no follow up from the meeting.

D. Subdivision Committee:

E. Insurance Committee:

REPORTS OF SPECIAL COMMITTEES:

A. Emergency Disaster Committee:

B. Special Events Committee:

ORDINANCES & RESOLUTIONS: Clerk introduced Ordinance 2018-5 An Ordinance Levying Taxes for all Corporate Purposes the Village of Makanda Illinois, Jackson County Illinois, for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. Individual voice vote. All present at roll call voted yes. Ordinance passed. President presented Motor Fuel Resolution for \$2,000 in 2019 for snow removal for approval. Trustee Wolff made a motion to approve the Motor Fuel Resolution. It was seconded by Trustee Brouillette. Voice vote. All present at roll call voted yes. Motion carried.

EXECUTIVE SESSION:

UNFINISHED/OLD BUSINESS: President was contacted by legal counsel and has been advised that he has reviewed the updated Sexual Harassment Policy proposal and it mirrors the original statute. There are no issues with adopting the policy.

In response to inquiry regarding a Noise Ordinance, President provided information regarding Village's Noise Pollution Ordinance 1981-5.

Buncombe Water charge at Pavilion – Legal counsel sent an email to Mike Twomey at Stone Creek, along with a sketch of pavilion area from Asaturian Eaton & Associates advising Village I willing to pay half the cost of replacement of water lines at pavilion.

NEW BUSINESS: Village Website – Clerk has received information from Megabytes to rebuild website. Once rebuilt we will be able to maintain and make changes as needed. Our contract with them ended June 30, 2018.

President has been advised by Go Daddy that our website needs rebuilt as well and is in the process of obtaining the cost of doing this to see what the best option would be.

ANNOUNCEMENTS: Trustee Ross announced that her Church is having an indoor Winter Carnival for children from 1 p.m. to 3 p.m. on December 8th.

ADJOURNMENT: President asked for a motion to adjourn the meeting. Motion was made by Trustee Hilliard and seconded by Trustee Wolff. Meeting was adjourned at 8:43 p.m.

Leslie Yambert, Village Clerk

Tina Shingleton, President