

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

**Board Minutes**

**July 3, 2018**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Regular meeting of the Board of Trustees was called to order at 7:02 p.m. by President Tina Shingleton.

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

**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 Hilliard. Voice vote. All members present at roll call voted yes. Motion carried.

**CITIZEN'S HEARING:** No Guests

**PETITIONS & COMMUNICATIONS:** President received a phone call from Jill Misner of B&B Carts on Hartline Road on June 11. They were having some dead trees removed from their property and there was a dead tree on the right-of-way. They went ahead and had the tree removed and hope it was okay. I called her back to let her know it was okay and thanked her for taking care of it. (Dan had to remove tree that was cut from right-of-way as it was left on the right-of-way and was not removed).

A call has been placed and a message left regarding procedure for Senator Paul Simon Landmark Burial Site sign.

President received an email from someone wanting to contact Jinnie Pearl's. When she was called to ask what contact information she would like to provide, president asked if Jennie if she would like to be added to the list of businesses on the Village website. She advised this would be fine. President noticed while looking at website that the "Business" page needed to be updated regarding the Eclipse Kitchen and other businesses on Boardwalk. This information will also be updated.

President was contacted by Calvin Beckmann regarding a request from the River to River Trail Society for permission to place a sign near the bridge downtown to designate the trail. President advised that they should probably contact IDOT since it would be on state right-of-way. Sign has been placed at the east end of the bridge.

A Water Quality Report was received from Buncombe Public Water District. A public Notification-Drinking Water Alert was enclosed advising that the Carbondale Water Treatment Plant briefly exceeded levels for turbidity. It also stated that the safety of drinking water was not at risk at any time.

Information was received from IDOT regarding offering a list of equipment and vehicles for sale to Local Units of Government (LUG). This email also included instructions and forms for registration and bidding. Upon review of the list of available equipment most of them had repairs that needed to be done before they would run or work properly.

President received correspondence from Mike Bost regarding the Student, Teachers, and Officers Preventing (STOP) School Violence Act that was signed into law. The new law creates grant programs to teach and train students, teachers, school officials and law enforcement how to identify and intervene early when signs of potential violence arise.

A tree fell on the row of mailboxes between the north end of Cracker's Neck and the Village Hall. President called Marianne at Post Office to let her know we are checking regarding responsibility of repairs. Village legal counsel was contacted and advised we check with our insurance regarding liability. IDOT has been called to determine responsibility. Dan Walker measured from the tree to the center of

highway and it is 40 ft. Waiting for call back from Jay Kranz at IDOT. Will also check regarding ditching on east side of Makanda Road.

A letter was received from Ameren advising that their contractor, Endrizzi Contracting Inc. will be in our area in the coming weeks to apply a herbicide treatment to the power line right-of-way. This treatment will help slow and control the growth of vegetation that could otherwise interfere with power lines.

President asked Trustee Allen about mosquito control in ditch across from Village Hall and when it needed to be sprayed. We need to let Dan know when we want it sprayed.

**CLERK:** Presented the Mosquito Abatement Liability Endorsement for possible inclusion in the Village IMLRMA insurance policy. Board decided it was not necessary to add the endorsement.

**TRUSTEES:** Trustee Hilliard recommended purchasing numbered address signs from the Makanda Township Fire Department to put up at the Village Hall and Community Center. He has already purchased these signs to put up at the Pavilion and Maintenance Shed. The Fire Department charges \$15 per sign. Board approved. He reported that there is a hole on Misty Meadows that needs to be patched before oil and chipping can be done. Trustee Wolff presented the proposed Street and Road Employee Evaluation form, which he has developed. Board discussed and made suggestion. Trustee Wolff suggested contacting Kevin Wheatly or Danny Williams for help on fixing Poplar Camp Rd. before oil and chipping is done. Trustee Wolff will contact them and get bids.

#### **FISCAL MATTERS:**

**A. Treasurer's Report:** Treasurer 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 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:** There has been no progress on Sheppard Lane. President presented the \$14,950.20 bid from Illini for oil and chipping. President asked for a motion to accept the bid. A motion was made by Trustee Hilliard to accept the bid from Illini. It was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried. Trustee Allen shared photos of cut phone lines laying in the ditch along Rowan Rd. He also commented that they need to find someone to help Dan as Norris may not be able to help out so much. Trustee Ross reported that she had received a phone call from a resident on Poplar Camp regarding mud on rad washing from fields. Trustee Allen advised that Danny Williams is to take care of this since it is dirt washing from the fields he farms. Trustee Ross also commented that the Bost Monument, the parking lot across from the Community Center, a portion of Cracker's Neck, and the Baptist Hill guard rail need to be cleaned up. Trustee Dalton reported that on Church Street, there is a large hole that needs to be patched, ROW mowed, and the ditches need to be cleaned.

### **D. Subdivision Committee:**

### **E. Insurance Committee:**

## **REPORTS OF SPECIAL COMMITTEES:**

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

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

**ORDINANCES & RESOLUTIONS:** Presented Ordinance 2018-4 Small Wireless Facilities Deployment Ordinance. Trustee Ross made a motion to accept

Ordinance 2018-4. Seconded by Trustee Hilliard. Voice vote. All present at roll call voted yes. Motioned carried.

**EXECUTIVE SESSION:**

**UNFINISHED/OLD BUSINESS:** President received the estimate from BYO Recreation to put reinstall twelve parts of the border, the merry-go-round and replace mulch. Cost to replace mulch is \$2,174.56. Site preparation, reinstalling borders and Whirl With Me cost is \$4,410. Total repair \$6,584.56. Suggested it be taken out of Capital Outlay-Misc.

President asked if there were any questions or any discussion was needed. Board was asked for a motion to approve the cost for repairs to playground. Trustee Ross made a motion to accept. It was seconded by Trustee Dalton. All present at roll call voted yes. Motion carried.

Brian Bush has supported the northwest corner of pavilion and poured replacement concrete at Boomer monument and walkway to pavilion. Still needs to clean up area and provide a diagram of where new water line was placed. Village may need to put dirt or gravel around the north side of pavilion next to concrete floor so someone does not fall.

**NEW BUSINESS:**

**ANNOUNCEMENTS:** Trustee Ross announce that the Makanda Baptist Church will be having Vacation Bible School July 26 through July 28. Sunday July 29 they are having a Back to School Bash to donate school supplies to children who attend. Trustee Hilliard announced that the Masonic Lodge Family Picnic will be held on July 28 at the Community Center.

**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 8:58 p.m.

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**Leslie Yambert, Village Clerk**

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**Tina Shingleton, President**