

Village of Makanda
PO BOX 99
Makanda, IL 62958
March 5, 2019

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held in the Village Hall, 244 Makanda Road, Makanda, Illinois on Tuesday March 5, 2019. Visitors are welcome to all meetings of the Board of Trustees. Public comments in regard to agenda and non-agenda items can be made under “Citizens’ Hearing” or when recognized by the Board President or upon completion of the agenda.

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL:
4. APPROVAL OF MINUTES OF THE PRECEEDING MEETING
5. GUESTS / CITIZENS’ HEARING: Courtney Finigan – Select Energy Partners
6. PETITIONS & COMMUNICATION:
 - A. President:
 - B. Clerk: Annual Statement of Economic Interest
 - C. Trustees:
7. Fiscal Matters:
 - A. Treasurer’s Report:
 - B. Bills Payable:
8. REPORTS OF STANDING COMMITTEES:
 - A. Finance Committee: Present 2019-2020 Working Budget to Board for approval
 - B. Ordinance Committee:
 - C. Street & Road Committee: Schedule meeting to check roads in April for request of Motor Fuel Funds
 - D. Insurance Committee
9. REPORTS OF SPECIAL COMMITTEES:
 - A. Emergency Disaster Committee:
 - B. Special Events Committee:
10. ORDINANCES & RESOLUTIONS:
11. EXECUTIVE SESSION:

Village Clerk’s email address: lykidz@frontier.com. Please email or mail agenda items requiring a vote by the Board at least 10 days before the scheduled Board meeting.

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12. UNFINISHED BUSINESS/OLD BUSINESS:

13. NEW BUSINESS: Approval of Civic Center Landscaping

14. GENERAL ANNOUNCEMENTS:

15. ADJOURNMENT: