

Village of Makanda  
PO BOX 99  
Makanda, IL 62958  
August 6, 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 August 6, 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:
6. PETITIONS & COMMUNICATION:
  - A. President:
  - B. Clerk:
  - C. Trustees:
7. Fiscal Matters:
  - A. Treasurer’s Report:
  - B. Bills Payable:
8. REPORTS OF STANDING COMMITTEES:
  - A. Finance Committee:
  - B. Ordinance Committee:
  - C. Street & Road Committee:
  - 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](mailto:lykidz@frontier.com). Please email or mail agenda items requiring a vote by the Board at least 10 days before the scheduled Board meeting.

12. UNFINISHED BUSINESS/OLD BUSINESS:

13. NEW BUSINESS:

14. GENERAL ANNOUNCEMENTS:

15. ADJOURNMENT: