

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

**Board Minutes**

**July 2, 2019**

**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, Brouillette, Ross, and Dalton were present.

**APPROVAL OF MINUTES:** President asked for a motion to approve the minutes of the last meeting. Trustee Dalton 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:** President called the County Clerk's office and found the reason amount is charged under Pension Amount on real Estate Tax Bills for the Village of Makanda is due to paying in on Social security. Under law they are required to show this on tax bills.

**CLERK:** Received letter from Gene Turk Law Office for FOIA information regarding Road and Bridge Fund. After discussion, it was determined that President confer with Village legal counsel on response.

**TRUSTEES:** Trustee Hilliard reported a pothole at the entrance of Wiley Lane that needs to be patched. Trustee Hilliard showed the Board a solar powered light for the flagpole that would sit on the top of the flagpole. Trustee Allen met with IML insurance representative to review coverage on buildings June 11. He asked about insuring SIPC on our coverage and was advised they could not be covered. President advised that no response has been received from legal counsel regarding cinder contract. Trustee Allen reported that the window glass on the boom mower has been replaced, it had shattered due to the recent hot weather. Trustee Wolff

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commended the Street and Road crew for their prompt response in removing fallen trees and branches from the Village roads, due to the recent storms in the area. Trustee Wolff reported a pothole on McGuire Rd. extension that needs to be fixed. Trustee Ross reported that she and Jay had worked for about 3 days cleaning at the Community Center. There are several cans of dried paint that need to be properly disposed of. The window blinds have been replaced, and the front of the building cleaned and bleached. There are plans to power wash the building in 2 or 3 weeks. Trustee Dalton reported that there are several potholes on Church Street that need to be repaired.

**FISCAL MATTERS:**

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

**B. Bills Payable:** Treasurer presented the 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: President received a bid from Illini Asphalt for the oil and chipping of Village roads to be treated in 2019. The bid was for \$17,133.40. Trustee Hilliard made a motion to accept the bid from Illini Asphalt. It was seconded by Trustee Wolf. Voice vote. All present at roll call voted yes. Motion carried.

Street and Road Committee met on June 8 to review bids for road work on Church Street. Selected contractor Rawson Excavating. President contacted all bidders to advise whether or not they received bid. Floyd and Dan will work with Mr. Rawson to determine date road work will begin. If possible, we have been asked to pay \$20,000 of the cost for road work prior to start of project. President asked for a motion to approve this amount to be paid in advance. Trustee Wolff made a motion to approve the advanced payment of \$20,000 to Rawson Excavating. Motion was seconded by Trustee Allen. Voice vote. All present at roll call voted yes. Motion carried.

President received an e-mail from Angelo Duran from Construction Connect requesting a bid tabulation for the Church Street road work, along with awarded contractor and anticipate start date, if scheduled. This company connects contractors and businesses. Trustees did not feel a response was necessary. President inquired as to when repairs to Baptist Hill culvert would begin. Trustee Allen advised work should begin in July. Trustee Ross advised that on Baptist Hill there are trees that need to be trimmed. Street and Road crew will investigate it and make a recommendation.

**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:** No response from legal counsel regarding payment and joint/mutual releases to Buncombe Water for pavilion water break.

President advised she had checked cost for a new outdoor message board for the Village Hall. Cost ranges from \$169.98 for a 36x24 to \$340.26 for a 48x36. Trustees felt the amounts were in line and President can move forward with purchase.

**NEW BUSINESS:**

**ANNOUNCEMENTS:** Trustee Ross announced that the Makanda Baptist Church was having Vacation Bible School on July 18, 19, and 20, with a celebration on July 21. Information will be posted at the Post Office.

**ADJOURNMENT:** President asked for a motion to adjourn the meeting. Motion was made by Trustee Wolff and seconded by Trustee Brouillette. Voice vote. All present at roll call voted yes. Motion carried. Meeting was adjourned at 8:05 p.m.

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**Leslie Yambert, Village Clerk**

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**Tina Shingleton, President**

