

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

**Board Minutes**

**March 5, 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 Wolff made a motion to accept the minutes. It was seconded by Trustee Dalton. Voice vote. All members present at roll call voted yes. Motion carried.

**CITIZEN'S HEARING:** Guest from Carbondale Community High School, Audri Ostos, to observe for a class requirement. Also, Courtney Finigan a consultant with Select Energy. She addressed the Board regarding an Electric Supply Pricing Proposal for the supplying of electricity to the Village municipal buildings, and street lights. Courtney needs copies of the Villages invoices for the municipal buildings and street lights in order to confirm the cost and pricing, President will provide them. Courtney shared a chart showing pricing from 10 different electricity suppliers and the current cost the Village is paying, for electricity. Going with the lowest bidder across all terms, could save the Village approximately \$1,100, half of what the Village is currently paying. Once the cost and pricing is confirmed, a contract would have to be negotiated. Board discussed. Trustee Wolff moved a motion to move forward with a contract with Select energy

to go with the lowest electricity supplier for a 36 month term. It was seconded by Trustee Brouillette. Voice vote. All present at roll call voted yes. Motion carried.

**PETITIONS & COMMUNICATIONS:** President advised Trustees that letter has been received from the State of Illinois Liquor Control Commission regarding the revocation of Keller's Crossing at Stone Creek liquor license due to violation of nonpayment of Hotel Operators Occupation Tax, Sales/Use Tax, and IL Withholding Income Tax. President has spoken with legal counsel for next steps.

President stated second letter sent to Nicholas Oliz was returned as Undeliverable as addressed/refused. Clerk stated the letter sent to David Stankiewicz was also returned as Unclaimed. President has a meeting scheduled with legal counsel on March 8 to discuss next steps.

**CLERK:** Annual Statements of Economic Interest were provided to everyone to be completed and returned.

**TRUSTEES:** Trustee Hilliard noted a correction to the April meeting calendar. April 9<sup>th</sup> is a Tuesday, not a Monday. Clerk will update and post corrected meeting calendar. Trustee Allen reported that the Boom Mower box needs to be replaced. Dan found a dealer in Kentucky and the cost for the part is approximately \$2,121.00 plus freight. Dan and Randy can do the work to replace the part. Trustee Wolf made a motion to move forward to repair the Boom Mower and order the part, although the freight cost is unknown at this time. The motion was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motioned carried. Trustee Ross reported that a tour bus had gotten stuck in the mud by the Community Center, it took 3 wreckers to get it out, which tore up the road and driveway. That area needs to be repaired. The window blinds on the stage at the Community Center and in the kitchen need to be replaced, Trustee Ross will get the measurements. She reported that the floors at the Community Center need to be stripped and waxed. She will get bids for it. Trustee Ross reported that she had met with Calvin Beckmann, Site Superintendent III of Giant City Park, regarding trash in the "bottoms", near the entrance of Giant City Park. He will haul the trash away, if Village can get volunteers to collect it. Trustee Ross commented that the Box Building property is not being well maintained by the owner, and is an eyesore. President and Clerk will both talk to the owner and encourage him to mow and maintain the property. The parking lot culvert on the south side needs to be cleaned out. Past election signs need to be disposed of from the outside of the

Village Hall. Palettes and brush are blocking the culvert at the bottom of Crackers Neck. I.D.O.T has still not responded to the repeated requests from the Village to correct the drainage and road erosion problems along Makanda Rd. There are several places on Baptist Hill that need to be repaired. Trustee Dalton reported she had received a complaint regarding the Boom mowing done on Church St., it damaged trees that they had carefully pruned. Trustee Dalton reported that residents and campers have been using the Community Center parking lot for their personal use. President will check with the attorney regarding the correct wording for a sign prohibiting parking for anyone not attending an event at the Community Center.

### **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 Wolff made a motion to accept the Treasurer's report and pay the bills. It was seconded by Trustee Ross. Voice vote. All present at roll call voted yes. Motion carried.

### **REPORTS OF STANDING COMMITTEES:**

**A. Finance Committee:** Clerk presented the Proposed Budget for 2019-2020. President asked for a motion to accept the proposed budget. Trustee Wolff made a motion to accept the Proposed Budget. It was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried. Board discussed types of laptops and printers that might be purchased to update the laptop and printer for the Clerk and Treasurer, money for this has been earmarked in the Proposed Budget.

**B. Ordinance Committee:**

**C. Street & Road Committee:** The date of April 13<sup>th</sup> was selected for the annual Street and Road inspection. President provided a draft for advertisement of bid for Church St. Description of work needs to be provided for publishing in paper. Trustee Allen and Dan Walker inspected Church Street for needed repairs

and took photos. Dan is writing up report of needed repairs for newspaper ad to provide to President.

**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:** Buncombe Water charge at Pavilion – No word from Buncombe Public Water District regarding our settlement offer.

President presented bid from Greenridge Landscaping for Community Center. She asked for bid to include pruning back bushes on either side of steps. Bid is for \$500 which is \$50 less than last year. Trustee Allen recommended we also have the rip rap sprayed with a weed killer when landscaping is done. President will have this added to the quote.

President asked for a motion to accept the bid from Greenridge Landscaping for landscaping at Community Center. Trustee Wolff made a motion to accept the Ordinance, seconded by Trustee Hilliard. All members present at roll call voted yes. Motion carried.

**NEW BUSINESS:** Trustee Ross made a motion to purchase a new laptop and printer for the Clerk. Trustee Hilliard seconded the motion. Voice vote. All present at roll call voted yes. Motion carried.

**ANNOUNCEMENTS:**

**ADJOURNMENT:** President asked for a motion to adjourn the meeting. Motion was made by Trustee Hilliard and seconded by Trustee Dalton. Meeting was adjourned at 8:44 p.m.

---

**Leslie Yambert, Village Clerk**

---

**Tina Shingleton, President**