

Village of Makanda
PO BOX 99
Makanda, IL 62958

December 17, 2019

AGENDA

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 December 17, 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: 2020 Meeting Calendar
 - C. Trustees:
7. Fiscal Matters:
 - A. Treasurer’s Report:
 - B. Bills Payable:
 - C. IDOT Audit Report
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: **Ordinance 2019-3** Levying Taxes For All Corporate Purposes For The Village Of Makanda, Illinois, Jackson County, Illinois For The Year Beginning May1, 2020 and Ending April 30, 2021.

Ordinance 2019-4 An Ordinance Amending Ordinance 2008-2 Regulating Development In Floodplain Areas In The Village Of Makanda, Jackson County, Illinois

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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11. EXECUTIVE SESSION:
12. UNFINISHED BUSINESS/OLD BUSINESS:
13. NEW BUSINESS:
14. GENERAL ANNOUNCEMENTS:
15. ADJOURNMENT: