

Village of Makanda  
PO BOX 99  
Makanda, IL 62958

April 7, 2020

# AGENDA

## BY CONFERENCE CALL

**WELCOME:** The regular meeting of the Board of Trustees of the Village of Makanda will be held April 7, 2020, by conference call. Public comments and or concern should be sent to the Village Clerk, before 5 p.m. on Monday April 6<sup>th</sup> in order to be included on the agenda. See e-mail address below.

### PLEDGE OF ALLEGIANCE TO THE FLAG

1. CALL TO ORDER
2. ROLL CALL:
3. APPROVAL OF MINUTES OF THE PRECEEDING MEETING
4. GUESTS / CITIZENS' HEARING:
5. PETITIONS & COMMUNICATION:
  - A. President: President was contacted by Stone Creek Golf Course to assist in applying for Downstate Small Business Stabilization Program. Applications must be submitted by a unit of local Government.
  - B. Clerk:
  - C. Trustees:
6. Fiscal Matters:
  - A. Treasurer's Report:
  - B. Bills Payable:
7. REPORTS OF STANDING COMMITTEES:
  - A. Finance Committee:
  - B. Ordinance Committee:
  - C. Street and Road Committee:
  - D. Subdivision Committee:
  - E. Insurance Committee
8. REPORTS OF SPECIAL COMMITTEES
  - A. Emergency Disaster Committee:
  - B. Special Events Committee:

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.

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10. ORDINANCES & RESOLUTIONS: Ordinance No. 2020-01 An Ordinance Making Appropriations For All Corporate Purposes For The Village of Makanda, Illinois, Jackson County, Illinois For The Fiscal Year Beginning May 1, 2020 And Ending April 30, 2021.

11. EXECUTIVE SESSION:

12. UNFINISHED BUSINESS/OLD BUSINESS: Discuss electrical work needed at the Equipment Building and Village Hall that was tabled at the March Meeting.

Discuss having legal counsel send letter to Canadian National regarding Communications Tower and update on tower

13. NEW BUSINESS: Discuss moving Clean-Up Day to June or July

14. GENERAL ANNOUNCEMENTS:

15. ADJOURNMENT: