

Village of Makanda  
PO BOX 99  
Makanda, IL 62958  
July 7, 2020

## AGENDA

# CONFERENCE CALL

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

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 and Road Committee: Approval of Illini bid for oil and chipping Village Roads
  - D. Subdivision Committee:
  - E. Insurance Committee
9. 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:
11. EXECUTIVE SESSION:
12. UNFINISHED BUSINESS/OLD BUSINESS:
13. NEW BUSINESS:
14. GENERAL ANNOUNCEMENTS:

Assuming we can meet at the Village Hall for the August 4, 2020 meeting, we will have guest speakers. Rachel and Blaine Ensor of Southern Illinois Preservation will talk to us about the process and fees involved in getting the Boardwalk area on the National Register of Historical Places.

Village Cleanup Day is scheduled for July 11<sup>th</sup>, with July 18<sup>th</sup> for the rain date.

15. ADJOURNMENT: