

Village of Makanda
PO BOX 99
Makanda, IL 62958
September 1, 2020

AGENDA

CONFERENCE CALL

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday September 1, 2020, by conference call. Public comments and or concerns should be sent to the Village Clerk, before 5 p.m. on Monday August 31, 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: Larry Millard will address the Board regarding his concerns regarding bank slide on Church Street.
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:
 - 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. 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: Discuss replacement of air conditioning/heating in Village Hall. Discuss replacement of flooring at Community Center.

14. GENERAL ANNOUNCEMENTS:

15. ADJOURNMENT: