

Village of Makanda  
PO BOX 99  
Makanda, IL 62958  
February 2, 2021

## AGENDA

# CONFERENCE CALL

**WELCOME:** The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday February 2, 2021, by conference call. Public comments and or concerns should be sent to the Village Clerk, before 5 p.m. on Monday February 1, 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:
  - 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: Approval to purchase “Billy Goat” for leaf removal in current fiscal year instead of next year.

Approval of costs from Bob Eaton for document showing official floodplain/floodway levels, in Village of Makanda.

13. NEW BUSINESS: Proposal from Stone Creek Home Owners Association.

14. GENERAL ANNOUNCEMENTS:

15. ADJOURNMENT: