Village of Makanda PO BOX 99 Makanda, IL 62958 September 7, 2021

## **AGENDA**

## FACE COVERING REQUIRED DUE TO STATE MANDATE

**WELCOME:** The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday September 7, 2021 at 7 p.m. at the Village Hall, 244 Makanda Road, Makanda, Illinois. Visitors are welcome at all meetings of the Board of Trustees. Public comments in regard to agenda and non-agenda items can be made under "Citizen's 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
  - **A.** GUESTS / CITIZENS' HEARING: Beck Simonds, President Stone Creek HOA, and one other member.
- 5. PETITIONS & COMMUNICATION:
  - **A.** President:
  - 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: <a href="mailto:lykidz@frontier.com">lykidz@frontier.com</a>. 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:

15. ADJOURNMENT: