

Village of Makanda  
P.O. Box 99  
Makanda, IL 62958  
November 2, 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 November 2, 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.

**Individual speakers will be allowed a total of ten minutes to address the Village Board. Total time allowed for this portion of the agenda is twenty-five minutes. The Village Board will consider public comments at a later time. This is not a time for back-and-forth discussion with members of the Board.**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL: Clerk will call the roll of the current Board  
Clerk will swear in new trustee Lennie Pitcher  
Clerk will call the roll of the new Board
4. APPROVAL OF MINUTES OF THE PRECEEDING MEETING:
5. GUESTS / CITIZENS’ HEARING: Stone Creek Subdivision HOA Representatives  
Jamie Hagy-Folyer and Erick Wagner
6. PETITIONS & COMMUNICATION:
  - A. President:
  - B. Clerk:
  - C. Trustees:

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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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:
10. ORDINANCES & RESOLUTIONS: Request Board approval of Motor Fuel Resolution to IDOT requesting \$2,000 for snow removal for January 1, 2022, to December 31, 2022.
11. EXECUTIVE SESSION:
12. UNFINISHED BUSINESS/OLD BUSINESS:
13. NEW BUSINESS:
14. GENERAL ANNOUNCEMENTS:
15. ADJOURNMENT: