

Village of Makanda
P.O. Box 99
Makanda, IL 62958
June 6, 2023

AGENDA

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday June 6, 2023, 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:
4. APPROVAL OF MINUTES OF THE PRECEEDING MEETING:
5. GUESTS/ CITIZENS’ HEARING: Tom Kraper to address Board regarding possible installation of a culvert and driveway on Baptist Hill Road at east end of old Methodist Church Building.
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:
 - F. Playground 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: Approval of Resolution 2023-2 to adopt Civility Pledge.
11. EXECUTIVE SESSION:
12. UNFINISHED BUSINESS/OLD BUSINESS:
13. NEW BUSINESS: Discuss purchase of property (Lot 28) owned by John Newsome, located between Bud Barnett property and parking lot across from Village Hall.

Discuss increase of mileage rate from .545 per mile to current State rate of .655 per mile.
14. GENERAL ANNOUNCEMENTS:
15. ADJOURNMENT: