

Village of Makanda  
P.O. Box 99  
Makanda, IL 62958  
March 5, 2024

## AGENDA

**WELCOME:** The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday March 5, 2024 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/Renaissance House
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: Discussion and approval of Working Budget for fiscal year 2024-2025
  - B. Ordinance Committee:
  - C. Street and Road Committee: Discussion and approval of Deery Super Stretch Crack Sealant/Filler and Elite Crackfill Melter applicator equipment
  - 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](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: Discussion and approval of landscaping at B.C.Ross  
Community Center

13. NEW BUSINESS:

14. GENERAL ANNOUNCEMENTS:

15. ADJOURNMENT: