

Village of Makanda
P.O. Box 99
Makanda, IL 62958
July 2, 2024

AGENDA

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday July 2, 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:
6. PETITIONS & COMMUNICATION:
 - A. President:
 - B. Clerk: Cyber Security Awareness Training required by IMLRMA
 - 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:

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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B. Special Events Committee:

10. **ORDINANCES & RESOLUTIONS:** Approval of contract and Ordinance 2024-2 for purchase of Barnett property and Approval of contract and Ordinance 2024-3 for purchase of Newsom property.
11. **EXECUTIVE SESSION:**
12. **UNFINISHED BUSINESS:/OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **GENERAL ANNOUNCEMENTS:**
15. **ADJOURNMENT:**