

Village of Makanda
P.O Box 99
Makanda, Illinois 62958

Board Minutes

July 2, 2024

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Regular meeting of the Board of Trustees was called to order at 7:00p.m. by President Tina Shingleton.

ROLL CALL: Clerk called the roll of the Village Board: Trustees Hilliard, Allen, Ross, Dalton, Pitcher, and Wolff, were present.

APPROVAL OF MINUTES: President asked for a motion to approve the minutes from the last meeting. Trustee Wolff made a motion to approve the minutes from the last meeting. It was seconded by Trustee Dalton. Voice vote. All members present at roll call voted yes. Motion carried.

CITIZEN'S HEARING: Victor and Michelle Cardenaz to observe. Russ Kramer inquired regarding any updates on getting internet service to rural communities. President reported that she was told that work has started in towns west of Makanda. Trustee Wolff advised that he heard that Egyptian Electric was going to be involved in the project. President advised she would try to get more information for the next Board meeting.

PETITIONS AND COMMUNICATIONS: None at this time

CLERK: Clerk distributed Cyber Security Awareness Training information to Board members.

TRUSTEES: The Masonic Lodge Family Picnic has been rescheduled to Saturday July 27th from 4 p.m. until 7 p.m. at the B.C. Ross Community Center.

Trustee Wolff reported that the problem of mail theft continues in his neighborhood. He has sent a registered letter to the State Attorney, and requested

action be taken. There has been no response to date. Trustee Wolff is planning to go directly to the State's Attorney's office, if necessary.

FISCAL MATTERS:

A. Treasurer's Report: Treasurer presented the Treasurer's Report to the Board.

B. Bills Payable: Treasurer presented the Bills Payable.

President asked for a motion to accept the Treasurer's Report and pay the bills. Trustee Wolff made a motion to accept the Treasurer's Report and pay the bills. It was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried.

Treasurer asked if the Board would recommend putting \$100,000 into a liquid CD or putting that amount into a CD at 5% for 5 months. Board discussed. Trustee Wolff made a motion to put the amount into a Cd at 5% for 5 months. It was seconded by Trustee Allen. Voice vote. All present at roll call voted yes. **Motion** carried.

REPORTS OF STANDING COMMITTEES:

A. Finance Committee:

B. Ordinance Committee:

C. Street & Road Committee: Trustee Hilliard reported that the oil and chip schedule will not be set until the end of July. Trustee Wolff advised that Mike Penninger will give the Village advance notice, before starting work on Baptist Hill Road, so that residents can be notified of the road closure.

D. Subdivision Committee:

E. Insurance Committee:

F. Playground Committee:

REPORTS OF SPECIAL COMMITTEES:

A. Emergency Disaster Committee:

B. Special Events Committee:

ORDINANCES & RESOLUTIONS: President presented Resolution 2024-2 for purchase of property from Francis Barnett and Resolution 2024-3 for purchase of property from John Newsome. Title insurance and closing will be paid by the Village. Cost will be approximately \$1,000 each. Taxes and assessments for calendar year 2023 and prior years will be paid by the seller. Taxes for 2024 and beyond shall be prorated to the date of closing. Contracts for purchase have been written and President will contact Mr. Barnett and Mr. Newsome for their signatures to move forward.

The Clerk asked for a roll call vote to accept Resolution 2024-2 for purchase of property from Francis Barnett and 2024-3 Resolution for purchase of property from John Newsome, including costs. Individual voice vote. All members present at roll call voted yes. Motion carried.

EXECUTIVE SESSION:

UNFINISHED/OLD BUSINESS: President met with Ken Hughes and Mike Twomey with Barrett, Twomey, Broom, Hughes and Hoke law firm on June 6. They needed to discuss and contacted President on June 11 to advise there was a possibility of conflicts of interests and would be unable represent the Village. President asked to continue with current legal counsel at this time.

Sidewalk repair on Baptist Hill was completed June 19. Bollards still need to be painted.

NEW BUSINESS:

GENERAL ANNOUNCEMENTS:

ADJOURNMENT: President asked for a motion to adjourn the meeting. Motion was made by Trustee Ross and seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried. Meeting was adjourned at 7:46 p.m.

Leslie Yambert, Village Clerk

Tina Shingleton, President