

Village of Makanda
P.O. Box 99
Makanda, IL 62958
October 1, 2024

AGENDA

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday October 1, 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.

This meeting will include a closed **Executive Session** to discuss salary increases.

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: Denny Kortkamp and Danielle Kaufman Wagner from Apple Creek Golf Club
6. PETITIONS & COMMUNICATION:
 - A. President:
 - B. Clerk: Election Packets are due
 - 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:

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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- E. Insurance Committee:
 - F. Playground Committee:
9. REPORTS OF SPECIAL COMMITTEES
- A. Emergency Disaster Committee:
 - B. Special Events Committee:
10. ORDINANCES & RESOLUTIONS: Approval of Resolution for Maintenance from IDOT for FY2025 of \$3,000 Motor Fuel Tax Funds to be used for Snow Removal. Approval of Ordinance 2024-4 An Ordinance for Increasing Salary of President Treasurer Clerk and Trustees for the Village of Makanda, Illinois, Jackson County, Illinois.
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11. EXECUTIVE SESSION:
12. UNFINISHED BUSINESS:/OLD BUSINESS:
13. NEW BUSINESS: Discussion and approval of Liquor License for Apple Creek Golf Club
14. GENERAL ANNOUNCEMENTS:
15. ADJOURNMENT: