Village of Makanda P.O. Box 99 Makanda, IL 62958 **April 2, 2025** 

## AGENDA

**WELCOME:** The regular meeting of the Board of Trustees of the Village of Makanda will be held on **Wednesday April 2, 2025**, 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:
  - 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:

Village Clerk's email address: <u>lykidz@frontier.com</u>. 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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## 9. REPORTS OF SPECIAL COMMITTEES

- A. Emergency Disaster Committee:
- **B.** Special Events Committee:
- 10. ORDINANCES & RESOLUTIONS: Approval of Resolution 2025-2 Approving the Use of Village Funds Including Certificate of Deposit for Purchase of a Bobcat Compact Track Loader

Approval of Resolution 2025-3 Commemorating America's 250th Anniversary

- 11. EXECUTIVE SESSION:
- 12. UNFINISHED BUSINESS:/OLD BUSINESS:
- 13. NEW BUSINESS: Schedule date for Clean Up Day in May
- 14. GENERAL ANNOUNCEMENTS:
- 15. ADJOURNMENT: