

Village of Makanda
P.O. Box 99
Makanda, IL 62958
March 4, 2025

AGENDA

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday, March 4, 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: Sara Lipe will present information to request a Honey Festival in Makanda to be held tentatively on September 6.
6. PETITIONS & COMMUNICATION:
 - A. President:
 - B. Clerk: Annual Statement Of Economic Interests
 - C. Trustees:
7. Fiscal Matters:
 - A. Treasurer’s Report:
 - B. Bills Payable:
8. REPORTS OF STANDING COMMITTEES:
 - A. Finance Committee: Agenda/Minutes and Working Budget from Finance Committee meeting held on February 8th, for Boards approval.
 - 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:
- 11. EXECUTIVE SESSION:
- 12. UNFINISHED BUSINESS:/OLD BUSINESS:
- 13. NEW BUSINESS: (**Note:** President will ask for a motion to move New Business prior to Guests/Citizen Hearing.) Forest, the Engineer for Buncombe Water District, will present information regarding the Easement for the new downtown water line, that the Village Board needs to approve, as part of the process before work can begin.
- 14. GENERAL ANNOUNCEMENTS:
- 15. ADJOURNMENT: