Village of Makanda P.O. Box 99 Makanda, IL 62958 **August 5, 2025**

AGENDA

WELCOME: The regular meeting of the Board of Trustees of the Village of Makanda will be held on Tuesday August 5, 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:
- 9. REPORTS OF SPECIAL COMMITTEES
 - A. Emergency Disaster 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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- **B.** Special Events Committee:
- 10. ORDINANCES & RESOLUTIONS:
- 11. EXECUTIVE SESSION:
- 12. UNFINISHED BUSINESS/OLD BUSINESS: Discuss approval of IML Risk Management Early Return to Work Policy.

Discuss Bid Proposal for removal and replacement soffit and fascia and installation of new guttering system at Pavilion. Making adjustments at front entrance of B.C. Community Center to help water drain better.

13. NEW BUSINESS: Canadian National Proclamation: See Tracks? Think Train Week.

Discuss email from Beck Simonds on July 15, 2025, regarding de-annexation of Stone Creek Subdivision from Village and confirm the current Village Board still supports the previous letter as addressed in 2021.

- 14. GENERAL ANNOUNCEMENTS:
- 15. ADJOURNMENT: