

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

**Board Minutes**

**June 3, 2025**

**PLEDGE OF ALLEGIANCE:**

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

**ROLL CALL:** Clerk called the roll of the Village Board: Trustees Hilliard, Hagler, Wolff, Cardenaz, Ross, and Dalton 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 Ross. Voice vote. All members present at roll call voted yes. Motion carried.

**CITIZEN'S HEARING:** Russ Kramer inquired if the Village intended to put more riprap in the ditches further down Church Street. President Shingleton will have Dan inspect the ditches and move forward as needed. Joe McFarland to observe.

**PETITIONS AND COMMUNICATIONS:** President passed out updated Village Handbook information. If anyone has any questions or changes to make please advise.

**CLERK:**

**TRUSTEES:** Trustee Ross reported that brush needs to be trimmed back at the intersection of Crackers Neck and Baptist Hill. Also, around the stop sign at the bottom of Baptist Hill. Trustee Ross reported that there is now an individual that is banned from renting the B.C. Ross Community Center due to non-compliance with

the rules and regulations, of the rental agreement. Trustee Ross will meet with President Shingleton to determine updated rental fees and report back to the Board.

### **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.

### **REPORTS OF STANDING COMMITTEES:**

**A. Finance Committee:**

**B. Ordinance Committee:**

**C. Street & Road Committee:** President presented Bid Proposal from Illini Asphalt for 2025 oil and chipping of Village roads. Cost estimate for 5,158 gallons of oil at \$3/gallon and 257 tons of CA-16 rolled at \$35 per ton totals \$24,469.00. Board was asked for approval to accept bid proposal from Illini Asphalt. Trustee Ross made a motion to accept the Bid Proposal from Illini Asphalt for 2025 oil and chipping of Village roads. It was seconded by Trustee Dalton. Voice vote. All members present at roll call voted yes. Motion carried. Trustee Hagler reported that the culvert on Baptist Hill in front of the Renaissance House needs to be cleaned out.

Trustee Wolff mentioned in the May meeting that the John Deere boom mower needed some repairs. Dan and Randy replaced the hydraulic pump and radiator.

**D. Subdivision Committee:**

**E. Insurance Committee:**

**F. Playground Committee:** President checked regarding replacement of mulch at playground. Burkdell north of Carbondale carries the mulch we need. Cost is \$33 cu. yd. Dan feels 70 cu. yd. would be enough. Cost for mulch \$2,310. President checked with Hileman's Bobcat Service to remove old mulch and replace with new mulch. Cost \$3,000. Total for all \$5,310. It is possible Dan and Randy may be able

to remove the old mulch and replace it with new mulch depending on their workload.

President checking cost for portable stage and new trash can with lid to keep raccoons out.

Dan met today, June 3, with Judge Services regarding repairs to siding and soffit on Pavilion that are out of place and guttering. Also checked guttering at entrance to Community Center. The Board approved acceptance of bid, if reasonable, so repairs can be done this month, if possible. Trustee Cardenaz offered to look at the soffit at the Pavilion and possibly fix it himself.

## **REPORTS OF SPECIAL COMMITTEES:**

### **A. Emergency Disaster Committee:**

### **B. Special Events Committee:**

**ORDINANCES & RESOLUTIONS:** President presented 2025 MFT Resolution. The total cost for oil and chipping, materials, and previous approval for snow removal is \$34,199.15. Requesting a total of \$38,000 in case the price of materials increases. The Board was asked for a motion and approval to accept the 2025 MFT Resolution. Trustee Ross made a motion to accept the 2025 MFT Resolution. It was seconded by Trustee Wolff. Voice vote. All members present at roll call voted yes. Motion carried.

## **EXECUTIVE SESSION:**

**UNFINISHED/OLD BUSINESS:** President provided an update regarding Kim Baker's request for restroom availability at the Pavilion/Playground.

- Village Clerk contacted IL Department of Natural Resources and was advised that port a potties would have to be permitted and would need to be the type that have a holding tank that is emptied. A permanent structure would need a permit from DNR for construction in the floodway and must be either elevated or structurally dry flood proofed.
- Village Clerk also contacted IML Risk Management, and their recommendation is to rent a port a potty from a rental business. That way the liability would be with the rental business and not Makanda. Depending on their contract, the Village may be required to be responsible for theft, vandalism, and damage so they would need to review the contract. The port

a potty would need to be positioned where it could not be hit by traffic and the door isn't positioned where someone could walk into traffic when exiting. May need to consider only providing through peak time (May-October) due to freezing issues and things like that.

- President contacted Canadian National Railroad, and they are okay with a port a potty if it does not block trucks that might need to drive through for access.
- President also contacted Maier's Tidy Bowl out of Stonefort. Monthly (4 weeks) cost with weekly cleanout is \$95 (6.5 mos. \$617.50), monthly cost (4 weeks) with every 2-week cleanout is \$80 per month (6.5 mos. \$520.00). They would need 20 ft. clearance to be able to service.

The Board discussed and approved moving forward with placement of one port a potty at Pavilion/Playground from Maier's Tidy Bowl from May through October at a monthly cost of \$80 (every 4 weeks) with cleanout every two-weeks. President will contact Maier's to set up service.

President received a phone call on May 21 from Shawn with JAX Mass Transit regarding transportation for visitors/tourists to bring to Boardwalk on Saturdays. He contacted President back in August regarding this. Called him back and left a message. Will update next month. He may want to attend a meeting to address the Board.

## **NEW BUSINESS:**

## **GENERAL ANNOUNCEMENTS:**

**ADJOURNMENT:** President asked for a motion to adjourn the meeting. Motion was made by Trustee Wolff and was seconded by Trustee Ross. Voice Vote. All present at roll call voted yes. Motion carried. Meeting was adjourned at 8:06 p.m.

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**Leslie Yambert, Village Clerk**

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**Tina Shingleton, President**