

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

Board Minutes

February 3, 2026

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 was absent. 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 Dalton. Voice vote. All members present at roll call voted yes. Motion carried.

CITIZEN'S HEARING: Village resident Russ Krammer asked the Board to consider snow plowing Church St., a priority, as there is currently a resident requiring emergency medical services and home health care. Having cleared roads would prevent delays in the delivery of these services.

PETITIONS AND COMMUNICATIONS: Correspondence was received from Jackson County Clerk's office requesting use of the B.C. Ross Community Center for the Primary 3/17/2026 and General Election 11/3/2026.

CLERK:

TRUSTEES: Trustee Cardenaz commented that the recent bad weather seems to have reduced the number of trucks parking on the pull off, on old Hwy. 51.

FISCAL MATTERS:

A. Treasurer's Report: President presented the Treasurer's Report to the Board.

B. Bills Payable: President 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: Reminder: meeting February 14th, 9a.m., Village Hall.

B. Ordinance Committee:

C. Street & Road Committee: President advised that Dan and Randy did a great job of snow removal and received several thanks from residents. Dan also removed snow from the parking lot across from the Boardwalk and it was appreciated by the business owners. President contacted Canadian National to see if they were okay with the Village clearing the parking lot. They just asked that we did not block the gate to the tower so they could get to it in an emergency.

D. Subdivision Committee:

E. Insurance Committee:

F. Playground Committee:

REPORTS OF SPECIAL COMMITTEES:

A. Emergency Disaster Committee: American Heart training February 26th at 9:30 a.m. Address: 10169 Old Hwy. 13.

B. Special Events Committee:

ORDINANCES & RESOLUTIONS:

EXECUTIVE SESSION:

UNFINISHED/OLD BUSINESS: President called Village legal counsel February 2 regarding Abandoned Property on Crackersneck asking if there was any update. Legal counsel advised letter would be sent out to property owner on February 3.

Repairs to Pavilion were completed by Clover Roofing on January 16.

NEW BUSINESS: Makanda Township Supervisor, Mike Holub, contacted President regarding holding some Township meetings at the B.C. Ross Community Center. They have requested March 10 and April 16. Their Annual Town Meeting on April 14 will be held at Giant City School. They will also supply a Certificate of Insurance for these meetings.

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 7:25 p.m.

Leslie Yambert, Village Clerk

Tina Shingleton, President