

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

Board Minutes

May 5, 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, 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 expressed concern that the Village was using Round-Up to kill vegetation on Church Street. Treasurer reported that it was a product called Total Vegetation and purchased at Rural King. President advised that Street and Roads sprayed it on the Village right of way to expose culverts and other potential hazards to mowing in the right of way.

PETITIONS AND COMMUNICATIONS:

CLERK:

TRUSTEES: Trustee Wolff reported that Dan and Randy had done an excellent job cleaning the ditches on McGuire East Extension. Trustee Cardenaz reported that he was available to repair or replace the outside light fixture at the Village Hall. President Shingleton advised that he would need to use the Village's tax-exempt card if he needs to make any purchases required for fixing the light.

Trustee Hilliard suggested that the bulb might need to be replaced. Trustee Ross advised that it was time to spray for bugs at the B.C. Ross Community Center. Trustee Ross reported that parking problems are continuing on Crackers Neck. Residents are parking on the side of the road blocking any through traffic, including emergency vehicles. President Shingleton has talked to the residents.

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: Trustee Hilliard presented the annual Street and Road Report. Due to rising oil prices, roads will be given a single coat of oil and chip, in the past some roads were given a double coat. With the Board's approval: Poplar Camp will be repaired where the new culvert was installed, Oak Grove, Clay Creek, East McGuire, and Midway will receive single coats of oil and chip. Rowan Road and Wiley Lane from Makanda Road to Water Tower Lane will receive a double seal of oil and chip. The money will come from the Motor Fuel Fund and cost \$24,438.00. Entrance from gate-to-gate at Buncombe Water District office will be single seal. Money for this work will come from the General Fund. IDOT has approved the amount of \$24,438.00 as calculated by President Shingleton. Illini has bid on the work. Trustee Wolff made a motion to approve annual Street and Road Report and accept Illini's bid and move forward with the Street and Road work. It was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried.

Tree removal on Rowan Road by Larry Hill was done on April 24th. Cost was \$2,000.

There are 2 large limbs hanging over Rowan Road that need to be removed. Dan has been given an estimate of \$1,650 for removal. Board was asked for approval. All Board members approved.

D. Subdivision Committee:

E. Insurance Committee:

F. Playground Committee: Clerk distributed copies of the current inspection report from IMLRMA. Board discussed. There are only minor changes that need to be made at this time.

REPORTS OF SPECIAL COMMITTEES:

A. Emergency Disaster Committee:

B. Special Events Committee:

ORDINANCES & RESOLUTIONS: President presented the 2026 Motor Fuel Resolution for Maintenance. President asked for a motion to accept the resolution. Trustee Ross made a motion to accept the 2026 Motor Fuel Resolution for Maintenance. It was seconded by Trustee Dalton. Voice vote. All present at roll call voted yes. Motion carried.

EXECUTIVE SESSION:

UNFINISHED/OLD BUSINESS: Landscaping was completed at B.C. Ross Community Center on 4/26/2026. Cost was \$330.00. An increase of \$15 from last year.

President received an email regarding the Southern Illinois Aggregation Partnership Update on May 1. The all-in rate for June 2026 – May 2027 will come in at \$0.11378/kWh. This is in comparison to the current all-in rate currently in place of \$0.11789/kWh. They are anticipating Ameren making an initial filing on their new price within the next 2-10 days to give them an idea what their price will be and this will be passed along once they have it. Ameren's official filing for the summer rates will be announced around May 27th.

A sample letter of what their opt-out letter will look like this round. The letter will cover the full remainder of the term through December 2028. You will see the announcement of the all-in rate that participants will see on their bills from June

2026-May 2027, and then a second rate that has the new fixed base rate and a TBD not on capacity costs. There is also a website referenced www.homefieldenergy.com/communities where participants can check what that rate will be at this time next year when capacity is finalized for the new planning year.

NEW BUSINESS:

GENERAL ANNOUNCEMENTS: Spring Clean Up is scheduled for Saturday May 16th, with a rain date of May 23rd.

ADJOURNMENT: President asked for a motion to adjourn the meeting. Motion was made by Trustee Ross and was seconded by Trustee Dalton. Voice Vote. All present at roll call voted yes. Motion carried. Meeting was adjourned at 7:56 p.m.

Leslie Yambert, Village Clerk

Tina Shingleton, President