Village of Makanda

P.O Box 99

Makanda, Illinois 62958

Board Minutes

June 2, 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: None

PETITIONS AND COMMUNICATIONS: President received correspondence advising IML Director, Brad Cole, is retiring and they are putting together a shadow box for him containing objects from Cities around the State to honor him. In particular, they want either a city pin, challenge coin, or a key to our city. Deadline to submit is June 30. Board was asked if we wish to participate. President will check with shops downtown to see if they have anything available.

Correspondence was received from Custom Pins inquiring if Makanda was interested in providing custom specific commemorative pins as part of America's 250^{th} Anniversary celebration. President asked Board's opinion if this was something they would like to do. Board was okay with checking out.

CLERK:

TRUSTEES: Trustee Hilliard advised that he had given Dan and Randy, Street and Road crew, each a copy of the 2026 Street and Road Report. No dates for the work have been set at this time. Trustee Wolff reported that Dan had called him when the pump went out on the tractor, that is used for mowing. Trustee Wolff advised him to let the President know the situation and if the part cost less than $3,000.00 to go ahead with repair, rather than wait weeks until the next Board meeting for approval. Pump was replaced. Board agreed it was the right decision. Trustee Cardenaz reported that he had replaced the outside light at the Village Hall. President thanked Victor for replacing light.

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: A second tree removal as discussed and approved in our May meeting on Rowan Road south of Rose Farm has been scheduled for this Friday, June 5. Road will be closed from 9:00 to 11 a.m. This has been posted at Post Office and on Makanda Happenings. A notice is being provided to each affected resident.

Trustee Ross advised that there are tree limbs hanging over the road at the intersection of Baptist Hill and Crackers Neck, that need to be trimmed.

Board discussed posting No Parking signs at the top of Heern Street, the lower portion of Baptist Hill and Crackers Neck.

D. Subdivision Committee:

E. Insurance Committee:

F. Playground Committee:

REPORTS OF SPECIAL COMMITTEES:

A. Emergency Disaster Committee:

B. Special Events Committee: President reported that the promoter of the Honey Festival inquired regarding any regulations about having a band playing during the event. President advised them that it would need to be included in the insurance coverage that they provide to the Village.

President Shingleton is continuing to research options for a portable stage. Board has previously allocated money to purchase one. President advised the cost of the stage would probably be approximately $5,000.

ORDINANCES & RESOLUTIONS: The Village has a sprayer that has not been used for many years. We have someone interested in purchasing if we wish to sell. President suggested maybe selling for $100 as surplus property and asked for Board's thoughts. Board approved of selling as surplus property if it is not being used.
Approval of Resolution 2026-1 for the Disposal of Surplus Personal Property was approved by roll call vote. All 6 voted yes. Motion carried.

EXECUTIVE SESSION:

UNFINISHED/OLD BUSINESS: President advised that she decided not to renew her notary seal as the process has become more complicated and time consuming. We rarely use this service and there are numerous facilities that offer this service.

NEW BUSINESS: Dan has advised that the Village Boom mower/Tractor is quite old (1990) and starting to have problems. He found a used one with low hours for $102,000, however, it sold quickly. A new one runs around $180,000. He will continue to look for one. Board needs to keep this in mind for the immediate future.

President has been contacted by Tom Clutts regarding a parcel of property he owns by the Pavilion and Playground. After discussion he agreed to sell the property for $1,500 and pay real estate taxes through 2025. President has contacted legal counsel, and he is in the process of drawing up necessary paperwork for purchase

if the Board approves. The Board was asked if the Village was interested in purchasing the property.
Trustee Wolff made a motion to approve purchase of the Clutts property for $1,500. It was seconded by Trustee Dalton. Voice vote. All members present at roll call voted yes. Motion carried.

President has asked Kevin Wheetley to provide an estimate for the demolition of the abandoned property on Crackers Neck.

GENERAL ANNOUNCEMENTS:

ADJOURNMENT: President asked for a motion to adjourn the meeting**.** Motion was made by Trustee Cardenaz and was seconded by Trustee Ross. Voice Vote. All present at roll call voted yes. Motion carried. Meeting was adjourned at 7:59 p.m.

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LeslieYambert, Village Clerk **Tina Shingleton, President**