Village of Makanda

P.O Box 99

Makanda, Illinois 62958

Board Minutes

September 1, 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 Dalton. Voice vote. All members present at roll call voted yes. Motion carried.

CITIZEN'S HEARING: Russ Kramer inquired about the process for dealing with the abandoned property on Crackers Neck Street. President advised that she would be addressing that subject under Old Business. Russ inquired about the damage that had previously been done to the port-a-potty at the playground in July. President advised that the porta-a-potty had been replaced and the Village was waiting for the bill for the one that had been vandalized.

PETITIONS AND COMMUNICATIONS:

CLERK: Clerk distributed and reviewed paperwork, for Trustees running for re-election on April 7, 2027.

TRUSTEES: Trustee Hagler thanked Dan and Randy for getting rid of the Yellow Jackets, on the Village right of way along his property. Trustee Cardenaz reported that he needs to check the timer on the outside light at the Village Hall. Trustee Ross reported that she had been reviewing Village Ordinance 1992-1, regarding neglected and abandoned properties in the Village and recommended the amounts

of the various fines need to be increased, to meet current standards in the area. Trustee Ross advised that she is working on a letter to be sent to Village property owners and residents making them aware that the Village does have rules and regulations regarding property upkeep and maintenance.

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 advised that oil and chip of roads is tentatively scheduled for September 14. Not sure of a start time. Usually starts around 7:00 or 7:30 but will advise everyone if additional information is received. Flyers will be posted at Post Office and on Makanda Happenings Facebook page. President has spoken with Sage at Buncombe Water to make them aware.

D. Subdivision Committee:

E. Insurance Committee:

F. Playground Committee: Clerk will schedule a fall playground inspection for later in September.

REPORTS OF SPECIAL COMMITTEES:

A. Emergency Disaster Committee:

B. Special Events Committee: President has called CNN Railroad to notify them of the date of the upcoming Honey Festival. President also advised that the Certificate of Insurance for the Honey Festival had been eceived.

ORDINANCES & RESOLUTIONS:

EXECUTIVE SESSION:

UNFINISHED/OLD BUSINESS: President gave update regarding the discussion regarding repair/replacement of door at south entrance of Village Hall. Dan and Randy replaced the seal around door frame and bottom of door. Also, Dan has taken care of updating fire extinguishers at Village Hall, Community Center, and Equipment Bldg.

President gave an update regarding abandoned property on Crackersneck. President spoke with legal counsel on August 17 to let him know very little had been done regarding demolition and last conversation with Mr. Stankiewicz on August 12 he had said cleanup would be done by August 31. President advised legal counsel to move forward and send a letter giving Mr. Stankiewicz a deadline of September 15 to have property cleaned up or Village will start litigation process.

Title search has been completed for Clutts property and is ready for closing. Cost of title search is $878.00. Will schedule a date for closing with Mr. Clutts.

NEW BUSINESS: Dan has advised we need 2 ft. fork extensions for the Skidsteer to lift the stage onto end of trailer. The stage is on wheels but is too heavy to roll onto trailer. We currently have a 4 ft. fork. Dan is going to attend an auction this weekend to see if there would be any for purchase. He has found them online and they run about $200. President asked for approval to purchase. Board approved of purchase.

GENERAL ANNOUNCEMENTS:

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 8:09p.m.

Leslie Yambert, Village Clerk	**Tina Shingleton, President**